

Minutes of a meeting of the Full Council of Buckingham Town Council held on **Tuesday 4th January 2011** in Room AdRB1 in the Anthony de Rothschild Building, University of Buckingham, Hunter Street, Buckingham at 7:00pm.

Present: Cllr. H. Cadd
Cllr. P. Collins
Cllr. P. Hirons
Cllr. D. Isham
Cllr. R. Lehmann
Cllr. G. Loftus
Cllr. A. Mahi
Cllr. H. Mordue
Cllr. Ms. R. Newell
Cllr. M. Smith Town Mayor
Cllr. R. Stuchbury
Cllr. M. Try
Cllr. W. Whyte

For the Town Clerk: Mrs. K. McElligott

In attendance: Cllr. J. Cartwright AVDC
Cllr. Mrs. P. Pearce AVDC

666/10 Apologies for Absence

RESOLVED to note that there were apologies from Cllrs. T. Bloomfield, Mrs. G. Collins, Mrs. L. O'Donoghue, Mrs. P. Stevens; Mr. C. P. Wayman (Town Clerk); Cllr. A. Mahi for late arrival.

667/10 Declarations of Interest

There were no declarations of interest at this point in the meeting.

668/10 Minutes

RESOLVED to receive the minutes and confirm the recommendations therein of the Full Council Meeting held on Monday 15th November 2010 (**BTC/08/10**).

669/10 Interim Minutes

RESOLVED to receive the minutes and confirm the recommendations therein of the Interim Council meeting held on Monday 13th December 2010 (**IM/05/10**).

Cllr. Loftus arrived.

670/10 Planning Committee

670.1 RESOLVED to receive the minutes and confirm the recommendations therein of the Planning Committee meeting held on Monday 22nd November 2010 (**PL/09/10**)

562.1 Proposed by Cllr. Stuchbury, seconded by Cllr. Mahi, and **RECOMMENDED** that the revised V&D Statement and its budget be discussed by the Full Council in light of the quoted cost of the appraisal and consultation report.

Cllr. Try arrived during the discussion.

Cllr. Whyte outlined the background to the recommendation; Halcrow had costed the Sustainability Appraisal necessary to the adoption of the V&D statement as SPG at £5000-£10000 and facilitation of a Consultation event as £3000. Neither Members nor the office staff would have the necessary expertise to produce the appraisal.

Members **AGREED** to budget £13000 for the Sustainability Appraisal.

Proposed by Cllr. Stuchbury, seconded by Cllr. Hiron, and **RECOMMENDED** that the Council adopt the revised Action Plan with the priority items as listed and, with addition of a cover sheet containing the credit details as previously with the date and edition, to publish it on the website.

AGREED

670.2 RESOLVED to receive the minutes and confirm the recommendations therein of the Planning Committee meeting held on Monday 13th December 2010 (**PL/10/10**).

Proposed by Cllr. Stuchbury, seconded by Cllr. Smith and **RECOMMENDED** that the Town Clerk cost the following:

hall hire for 3 public meetings;

1 publication similar to the newsletter;

Clerk's time 1 year x 20hours/week

and the total be applied at Precept under the 'AVDC Shortfall' section.

Members felt that the Planning Committee should have a set budget and work within its limit, and that the principal costs would be additional staff wages.

AGREED

671/10 Environment and Property Committee

RESOLVED to receive the minutes and confirm the recommendations therein of the Environment and Property Committee meeting held on Monday 29th November 2010 (**EP/05/10**).

It is **RECOMMENDED** that following the Precept meeting, monies to fund the Tourist Information Centre be allocated to a budget heading in the Town Centre and Events Committee Budget and the Town Centre and Events Committee be empowered to administer those monies in the management of the Tourist Information Centre.

AGREED.

672/10 Town Centre and Events Committee

RESOLVED to receive the minutes and confirm the recommendations therein of the Town Centre & Events Committee meeting held on Monday 6th December 2010 (**TCE/06/10**).

673/10 Finance, Administration and Personnel Committee

RESOLVED to receive the minutes and confirm the recommendations therein of the Extraordinary Finance, Administration and Personnel Committee meeting held on Monday 29th November 2010 and the Finance, Administration and Personnel Committee meeting held on 20th December 2010 (**FAP/05/10**).

Cllrs. Collins, Isham & Try declared an interest in the following item.

674/10 Community Centre

The Buckingham Community Centre Association's accounts and proposed budgets for 2010 and 2011 had been supplied and Members thus **AGREED** the recommendation from Finance, Administration and Personnel minute number 528/10.

675/10 Vision and Design Statement

Members agreed that this had been dealt with earlier (Min. no 670.1)

Cllr. Mahi arrived during the following item.

676/10 Draft Buckingham Parking and Sustainable Transport Study

Concern was expressed that the only reference to provision for the expanded town was demoted to a sub-point of a sub-clause; more weight should be given to future accommodation. There were also a number of factual and mapping errors. Members decided that all Members should submit their comments and corrections to the office as soon as possible for a small group to collate and take to the Planning meeting on 10th January; the final report would go to Full Council. Discussions could then take place with appropriate members of the other authorities. Cllrs. Whyte, Mordue, Isham and Hiron volunteered to form the group.

677/10 2010-11 AVDC Draft Budget: Draft for Consultation [500/10]

Members received a report from the Clerk on the options re Moreton Road toilets. A drawing of the toilets block was circulated at the meeting. It was felt that this should include the site boundary, so that the exact nature of the plot could be appreciated. The Council felt strongly that public toilets should be available in the town, but these were as well used by visitors and shoppers from surrounding villages as by residents. The problems associated with the present site were well-known and it might be better to consider alternatives. The storage area of the present building was useful, and it was agreed that should AVDC decide to sell the toilets, the Town Council should ask for first refusal.

678/10 Office Accommodation Update

The Clerk gave a verbal report from the Town Clerk on the current situation; a draft Heads of Terms Agreement had been received, and responses to consequent queries were awaited. These would be discussed at a Premises meeting which had been arranged to follow the Planning meeting on 10th January.

679/10 Correspondence

679.1 AVDC: Financial information for elections

679.2 BCC: County residual waste

Buckingham would no longer be the site of a waste transfer station.

Cllr. Newell declared a personal interest as a family member was employed in the Library.

679.3 BCC: Developing libraries for the future.

Concern was expressed that the Town Council was not a consultee, though the Buckingham Library could be affected if Winslow Library were to close. A letter would be sent to BCC accordingly.

ACTION THE CLERK

679.4 BCC: Prohibition of Traffic Castle Street

679.5 BCC: Temporary 10mph Speed Limit – A421/A413

679.6 BCC: Youth Services

Further information should now be available as the settlement figures had been available for almost a month.

ACTION THE CLERK

679.7 Boundary Commission – Electoral Review copy of letter to BCC

Members felt that the electoral divisions should be based on the size of the electorate, and that no members should be lost from the north of the County. Rural constituencies were large in relation to the population which made good representation more difficult. The referenced document would be accessed for information.

ACTION THE CLERK

679.8 RBL: Total collected by the Town Council

Members noted the correspondence

680/10 Reports from Representatives on Outside Bodies

- Aylesbury Vale North Sports Council Minutes 5th Oct 2010
- Buckingham Centre for the Arts Minutes 17th Nov 2010
- Buckingham Economic Group Minutes 1st Dec 2010
- Buckingham & Maids Moreton NAG AGM Minutes 24th Nov 2010

Members noted the reports.

The following are available from the office

- CPRE Magazine Autumn 2010
- CPRE Fieldwork Dec 2010
- LCR Winter 2010

681/10 Mayoral Engagements

Members noted the information listed on the agenda.

682/10 Chairman’s Announcements

Cllr. Isham gave details of the dinner at the White Hart (18th January, 7 for 7.30pm). Members were asked to give numbers to the office if they wished to attend.

683/10 Dates of next meetings

- Interim Council - Monday 7th February 2011
- Full Council - Monday 28th February 2011

Cllrs. Cartwright and Pearce left the meeting.

684/10 COMMITTEE IN PRIVATE SESSION

Exclusion of Public and Press

RESOLVED In terms of Schedule 12A, Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters and it is, therefore, **RESOLVED** that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.

685/10 Confidential Minutes of the Buckingham and Gawcott Charitable Trust meeting held on Thursday 9th September 2010

Members noted the minutes.

Meeting closed at 8.31pm

Signed Date
Town Mayor