

Dear Member

You are hereby summoned to attend a meeting of the Environment & Property Committee which will be held in the Council Chambers, Town Council Offices, Buckingham on **Monday 19<sup>th</sup> February 2007 at 7pm**

The public are invited to attend

Signed Ms P. J. Heath

Town Clerk

There will be a public session of no more than 15 minutes held at the start of the meeting

**AGENDA**

1. To receive apologies for absence
2. Declaration of interest for items on the agenda
3. To receive the minutes of the last meeting held on 18<sup>th</sup> December 2006
4. To receive action reports and updates on items not elsewhere on the agenda as per attached list
5. Report on Cemetery Lodge
  - 5.1 to consider quotations to clean the guttering and down pipes at the lodge – see over
  - 5.2 to consider the rental of Cemetery lodge and agree company to act as agents
  - 5.3 to receive notification of Council Tax charge on the Lodge
6. Reports on the operation of Brackley Road Cemetery
  - 6.1 to receive notification of the tenders for maintenance and burial operations and agree the awarding of the contract.
7. Reports on Chandos Park
  - 7.1 to receive an update on the bowls club rent payment and agree any action in the event of a non payment . Bowls club letter received 17.01.07 - attached
  - 7.2 to receive the correspondence from the bowls club dated 15.12.06 in respect of the lease - attached
  - 7.3 to consider the contracting of AVDC to undertake the engineers report and recommendations at a cost of £305 for the path by the Toilets – attached
  - 7.4 to receive the electrical safety report for the Tennis Club
  - 7.5 to receive the electrical report for the Bowls Club and discuss action to be taken in respect of items requiring immediate attention - attached
8. Reports on Bourton Park
  - 8.1 to receive notification of tree work carried out following the storms
  - 8.2 to receive notification of a letter of complaint and the response made
9. Council Offices Extension/Council Chamber Alteration
  - 9.1 to receive a report from the Town Clerk and Chairman on the move of the Council meeting room following minute number 2899 5<sup>th</sup> February 2007
  - 9.2 to consider alterations to the Council Chamber for staff usage
10. To consider the maintenance of the roundabouts after the end of the current contract and receive update on the current position concerning sponsorship
11. To receive the weekly safety reports on play areas and agree action proposed.
12. To receive any report from Buckingham Town Audit and any action required - attached
13. To receive update on the Community Plan initiatives – Cllr J Barnett
14. To receive report on the work under devolved services from Bucks County Council
15. To discuss the transfer of open spaces from AVDC as per the Council 2876 - attached
16. To discuss and agree a policy concerning posters on the new Bus Shelter
17. To agree purchase of a strimmer to replace the one damaged during the Moreton Road Store break in
18. (342) To receive the comments of the Ramblers Association re the footpath between Chandos Road and Station Terrace

Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting.

19. To discuss and agree whether to continue with AVDC contract for dog bins and decide on frequency of emptying
20. To consider the letter from AVDC concerning the location of replacement tree planting - attached
21. To consider a response to the GT Ouse Flood Management Plan
22. To receive and update on the War Memorial restoration
23. To discuss the current position on the 2006/2007 budget and agree any realignment for 2007/2008 budget following the precept meeting. - attached
24. Chairman's Items for Information

To Councillors

J Barnett  
P. Collins (Mayor)  
Mrs P. Desorgher  
D.R. Isham  
G. Loftus  
H. Mordue (Chairman)  
Ms. R. Newell  
Mrs. H. Saul  
Mrs. C. Strain-Clark  
Mrs. P. Stevens  
R. Stuchbury

<b>Agenda 5.1</b>	Quotations received	A £1350
		B £1360
		C £361