

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 16<sup>th</sup> July 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 29<sup>th</sup> May 2007
4. To receive action reports and updates on items not elsewhere on the agenda as per attached list
5. **from 29.05.07** meeting Min No 324 – to receive and agree the Enforcement Policy in respect of Fixed Penalty Notices, issued under the Cleaner Neighbourhood Act 2005. – copy sent with 29.05.07 agenda
6. **from 29.05.07** To discuss the Purchase of Verney Close land from Bucks County Council
7. **from 29.05.07** To discuss the current position for 2007/2008 budget

*The following items will be heard under section 1(2) of the Public Bodies (Admission of Meetings) Act 1960 which excludes members of the Public due to the confidential and financial nature of the business to be discussed*

8. **from 29.05.07** To discuss and agree a recommendation to full council of the level of rent required IF the lodge is let as a tied cottage for the Cemetery Manager
9. Report on Cemetery Lodge
10. Reports on the operation of Brackley Road Cemetery
  - 10.1 To discuss and agree the co-option of a representative from the Friends of Brackley Road Cemetery on to the Environment and Property Committee
  - 10.2 To discuss the future burial provision of Brackley Road Cemetery, to decide if the intended rose garden is to be used for burials and agree budget alterations, to agree a process to find and acquire additional land; to look acquiring a computer to install the cemetery software for data entry work by Mr Webster and discussing the setting up of the map database to enable the data to be entered.
11. Reports on Chandos Park
  - 11.1 To discuss the lease and letting agreement of Chandos Park Pavilion and Green, to decide and recommend future action concerning the long term plans for the Pavilion and Green

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

- 11.2 Deferred from 29.05.07 min no 415.4 to make decision on the repairs to Chandos Park Path.
12. Reports on Bourton Park  
12.1 To receive update on the mink monitoring project
13. To receive the weekly safety reports on play areas and agree action proposed.  
13.1 To discuss the recent vandalism, to decide whether to replace the damaged equipment, to discuss the replacement of the fence in the toddler area. the discuss the removal and replacement of the damaged picnic table.
14. To discuss the Buckingham Town Audit and allocate areas
15. To receive update on the Community Plan initiatives
16. To receive report on the work under devolved services from Bucks County Council
17. To discuss and agree parameters for a policy on Shopping Trolleys as per minute number 304/2006 – Cllr Newell
18. To discuss and recommend to the Council the process for implementation of the powers under the Cleaner Neighbourhood Act as per minute number 261/2006 & 324/2006
19. To discuss and agree a response to AVDC letter re the Cutterne Elm as per the Council minute no. 2964
20. To receive comments from the Tree Surveyor in respect of the Copper Beaches at St Peter & St Paul’s Church and agree what work to be undertaken, and agree a budget
21. To discuss the employment of an additional caretaker agree details to be given to the F & A committee as to the E & P Committee requirement.
22. Receive details from AVDC on the contracts held re Chandos Park Toilets to discuss the implications if the Council withdrawals from the contracts, financially and administratively.
23. To discuss a request from Royal British Legion for the War Memorial to be refurbished.
24. To discuss the problems being experienced at Ken Tagg play area, as reported to Cllr Bloomfield, youths over the age 12 limit abusing the site.
25. Chairman’s Items for Information

To

Councillors

T. Bloomfield  
 G Collins  
 P Collins  
 P Desorgher  
 P. Hirons  
 D Isham (Chairman)  
 G Loftus  
 A Mahi  
 H Mordue (Mayor)  
 R Newell  
 M Smith  
 P Stevens  
 R Stuchbury  
 M Try  
 W Whyte