

R/05/20

**Minutes of a meeting of an Extraordinary meeting of the Resources Committee of Buckingham Town Council held at 7pm online via Zoom.**

**Present:**

- Cllr. Mrs. G. Collins
- Cllr. J. Harvey
- Cllr. P. Hirons
- Cllr. A. Mahi
- Cllr. H. Mordue
- Cllr. Ms. Newell
- Cllr. Smith Chair
- Cllr. M. Try

**Also present:** Mr. P. Hodson Town Clerk  
Mrs. N. Stockill Committee Clerk

No members of the public attended and so there was no public session.

**1089/20 Apologies for Absence**

Members received and accepted apologies from Cllrs. O’Donoghue and Bloomfield.

**1090/20 Declarations of Interest**

The following Town Councillors declared interest in agenda item 3 (Annual Grants) as follows:

- Cllr. Smith as being Trustee of Buckingham Old Gaol Trust and, by association, has links with the Friends of Buckingham Old Goal.
- Cllr. Newell, Mahi and Hirons as Members of St Peter and St Pauls PCC
- Cllr. Newell as associated with the Florence Nightingale Hospice.
- Cllr. Mordue as a Member of the Buckingham Summer Festival.

Members noted an error in the calculations within the three year grants.

**1091/20 Annual Grants 2021/22**

Members received and discussed a report from the Communications Clerk. Proposed by Cllr. Harvey, seconded by Cllr. Newell and unanimously **AGREED** that the following full one year grants are awarded for 2021/22:

Organisation	Requested	Recommended
Florence Nightingale Hospice	£2,000	<b>£2,000</b>
Stowe Sub Aqua Club	£1,500	<b>£1,500</b>
Open House	£600	<b>£600</b>
Slade Recreation	£1,000	<b>£1,000</b>
Buckingham Churches Children’s Holiday Club	£750	<b>£750</b>

(18/02/2021)

Ratified

PUBLIC SECTOR EQUALITY DUTY 2010/CRIME AND DISORDER ACT, 1988: the decisions made during the course of the meeting were duly considered and it was decided that there were no resulting direct or indirect implications in respect of crime and disorder, or equalities considerations, other than those stated in the minutes.

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Project Street Life	£1,200	<b>£1,200</b>
Friends of the Old Gaol	£900	<b>£830</b>
Chandos Park Bowls Club	£1,000	<b>£1,000</b>
West End Bowls Club	£1,500	<b>£1,500</b>
Buckingham Summer Festival	£2,000	<b>£2,000</b>
Buckingham Lawn Tennis Club	£1,000	<b>£1,000</b>

Members unanimously **AGREED** that the following partial one year grants are awarded for 2021/22:

<b>Organisation</b>	<b>Requested</b>	<b>Recommended</b>
Buckingham Area Rural Transport	£1,200	<b>£1,200</b>
Buckingham and District Angling Association	£960	<b>£355</b>

Members unanimously **AGREED** the following final payments of three year grants are awarded to:

Bucks Youth Clubs Ltd	<b>£5,200</b>
Buckingham Old Gaol	<b>£3,000</b>
Citizens Advice Aylesbury Vale	<b>£5,346</b>

**1092/20 Chair's Announcements**

There were no announcements.

**1093/20 Date of next meeting: 1<sup>st</sup> March 2021**

Meeting closed at:19.06

**Signed**

**Date**

(18/02/2021)

Ratified

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*PUBLIC SECTOR EQUALITY DUTY 2010/CRIME AND DISORDER ACT, 1988: the decisions made during the course of the meeting were duly considered and it was decided that there were no resulting direct or indirect implications in respect of crime and disorder, or equalities considerations, other than those stated in the minutes.*

Initial.....