Minutes of a meeting of the **Resources Committee** of Buckingham Town Council held on **Monday 18<sup>th</sup> September 2017** in the Council Chamber, Cornwalls Meadow, Buckingham at 7pm.

Present:Cllr. J. BatesChairCllr. Mrs. G. CollinsCllr. Mrs. G. CollinsCllr. P. HironsCllr. D. IshamCllr. D. IshamCllr. A. MahiCllr. Ms. NewellVice-ChairCllr. Mrs. Strain-ClarkCllr. R. StuchburyCllr. M. Try(from minute 391/17)

Also present:	Mr. C. Wayman	Town Clerk
	Mrs. N. Stockill	Committee Clerk

#### 386/17Apologies for Absence

Members received and accepted apologies from Cllrs. P. Collins, O'Donoghue, Harvey and Mordue

### 387/17 Declarations of Interest

To receive declarations of any personal or prejudicial interest under consideration on this agenda in accordance with the Localism Act 2011 Sections 26-34 & Schedule 4.

None

#### 388/17 Minutes of last meeting

To receive the minutes of the Resources Committee meeting held on Monday 31<sup>st</sup> July 2017 ratified at the Full Council meeting held on Monday 14<sup>th</sup> August 2017. **AGREED** 

#### 389/17 Minutes of CSG Committee

To receive the minutes of the CSG Committee meeting held on Wednesday 30<sup>th</sup> August 2017.

#### AGREED

#### **390/17** Action Report

140/16 (Town Action Commission) – The Town Clerk explained that he was awaiting confirmation from AVDC as to when the additional parent/ child parking, towards the rear of the car park, would be implemented.

723/16 (Shop mobility) – The Shop Mobility parking spaces have been outlined by the Greenspaces Team and the new premises should be open from Saturday 23<sup>rd</sup> September 2017.

135/17 (Cotton End Steps) The Town Clerk explained that he was progressing matters with AVDC and would report back to Committee in due course.

## 391/17 Accounts and Budgets

Resources 18<sup>th</sup> September 2017170918 Resources Minutes Ratified Full Council 2<sup>nd</sup> Oct 17

EQUALITIES ACT 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, racial equality or diversity.

Members are asked to receive and consider the attached Income and Expenditure reports.

Cllr Try entered the chamber at 19.10

Stationery – Members asked that estimates of any savings attributed to the Paperless trial are circulated to Members. **AGREED ACTION TOWN CLERK** New Cemetery Planning – The Town Clerk informed Members of recent discussions with New College Oxford and Hallam Land Management regarding the purchase of land for the new cemetery. The indicative purchase price was £100k and the Town Clerk was ensuring that the installation of site access was made a condition of purchase. Members noted that soil testing (down to 3.5 meters) had already taken place.

Comedy Night – Members requested circulation of the breakdown of income and expenditure from comedy night and the festival fortnight. **ACTION TOWN CLERK** 

# **392/17** Invoices passed for payment, and income received

Members are asked to receive the attached schedule of invoices paid Noted

- **393/17 Chairman's Announcements** None
- **394/17** Date of next meeting

Monday 6<sup>th</sup> November 2017

Meeting closed at: 19.25

Signed.....

Date.....

Resources 18<sup>th</sup> September 2017170918 Resources Minutes Ratified Full Council 2<sup>nd</sup> Oct 17 2