

Minutes of a meeting of the **Resources Committee** of Buckingham Town Council held on **Tuesday 2nd January 2018** in the Council Chamber, Cornwalls Meadow, Buckingham at 7pm.

Present: Cllr. J. Bates Chair
Cllr. J. Harvey Town Mayor
Cllr. P. Hirons
Cllr. D. Isham
Cllr. A. Mahi
Cllr. H. Mordue
Cllr. Ms. Newell Vice-Chair
Cllr. Mrs. O'Donoghue
Cllr. Mrs. Strain-Clark
Cllr. R. Stuchbury
Cllr. M. Try

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

620/17 Apologies for Absence

Members received and accepted apologies from Cllr. P. Collins and Cllr. Mrs. G. Collins.

621/17 Declaration 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.
See minute 628/17.

622/17 Minutes of last meeting

To receive the minutes of the Resources Committee meeting held on Monday 6th November 2017 ratified at the Full Council meeting held on 20th November 2017.

AGREED

623/17 Minutes of CSG Committee

To receive the minutes of the CSG Committee meeting held on 29th November 2017.

AGREED

624/17 Action Report

Noted

625/17 Accounts and Budgets

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

Members recorded their thanks to the Accounts Officer for preparing an explanation sheet to accompany the budget papers.

4077 Old Gaol funding – The Town Clerk to investigate the remaining balance.

ACTION TOWN CLERK

626/17 Invoices passed for payment, and income received

Members are asked to receive the attached schedule of invoices paid

180102 Resources Minutes Ratified 22/1/18

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.

Initial.....

Film Place – Cllr Strain-Clark advised Members that the Film Place no longer needed financial support from the Town Council.

19.18 In terms of Schedule 12A, Local Government Act 1972, the following item will be likely to disclose exempt information relating to establishment and contractual matters and, therefore, Cllr. Mahi proposed that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded. Members **AGREED**.

CONFIDENTIAL SESSION **Exclusion of press and public**

Cllr. Mahi asked a number of questions concerning HR procedure. The Chair and Town Clerk assured Cllr. Mahi and Members that the Office always followed the Council's appropriate policies and procedures in all matters.

Confidential session closed at 19.33 and the meeting moved back into open session.

Proposed by Cllr. Harvey and seconded by Cllr Hiron to move to the next item on the agenda. **AGREED**

Cllr. Mahi declared his intent to join the Personnel Subcommittee. Members **AGREED**.
ACTION COMMITTEE CLERK

627/17 Precept Report

To discuss and agree Committee recommendations for the forthcoming Precept budget

Proposed by Cllr. Stuchbury, seconded by Cllr. O'Donoghue and **AGREED** for the Film Place budget of £1,250 be reallocated to Youth Projects. **ACTION TOWN CLERK**

Proposed by Cllr. Stuchbury, seconded by Cllr. Hiron and **AGREED** that the Officer Recommendations be accepted.

628/17 Grants applications 2018

To agree recommendations to the Precept meeting on community grants for 2018/19

Applicant	Declaration of Interest	Proposer/ Secunder	Grant applied for	Alternative amount proposed	Grant Awarded
Buckingham AED Project	Cllr. Newell	A vote was taken: Agreed: 10 Abstention:1	£900		£900
Buckingham Camera Club	Cllr. Try		£800	£400	£400
Buckingham Churches Children's Holiday Club			£750	£500	£500
Buckingham			£800	£600	£600

Literary Festival					
Buckingham Summer Festival	Cllr. Mordue		£2,000	£1,200	£1,200
Buckingham Tennis Club			£1,000		£1,000
Buckingham West End Bowls Club			£500		£500
Chandos Park Bowls Club			£500		£500
Friends of the Old Gaol Museum			£750		£750
Lace Hill Resident's Association			£1,000		£1,000
North Bucks Carers			£1,000		£1,000
Open House			£300		£300
Project Street Life			£1,000		£500
Swan Community Hub Ltd	Cllr. Mordue		£1,000		£1000
U3A Creative Writers Group	Cllr. Strain-Clark		£250		£50
Woolpack Inn with Royal British Legion			£420	£0	£0
Total					£10,300

Proposed by Cllr. Stuchbury, seconded by Cllr O'Donoghue and unanimously **AGREED** for the Town Clerk to write to all grant recipients with over one year's running costs in their accounts, explaining the rationale behind their award and asking them to consider whether they need to apply for grant funding in the future.

ACTION TOWN CLERK

Woolpack Inn with Royal British Legion - Cllr. Harvey cautioned against funding the purchase of Royal British Legion flags as it would be committing the Council to an unseen design and had resource implications for the Greenspaces Team.

Proposed by Cllr. Hirons, seconded by Cllr. O'Donoghue and unanimously **AGREED** to increase the TC&E Remembrance budget by £420 to purchase appropriate flags during 2018.
ACTION TOWN CLERK

629/17 Chairman's Announcements

The Chair explained there would be a formal consultation meeting with the Buckingham Tourist Information Centre staff on Wednesday 3rd January 2018.

630/17 Date of next meeting 26th February 2018

Meeting closed 20.53

Signed.....

Date.....