Minutes of a meeting of the Full Council of Buckingham Town Council held on **Monday** 11th June 2018 in the Council Chamber, Cornwalls Meadow, Buckingham at 6:00pm.

Present:

Cllr. Ms. J. Bates

Cllr. T. Bloomfield

Cllr. Mrs. G. Collins

Cllr. P. Collins

Cllr. J. Harvey

Town Mayor

Cllr. P. Hirons

Cllr. D. Isham

Cllr. A. Mahi

Cllr. H. Mordue

Cllr. Ms. R. Newell

Cllr. L. O'Donoghue

Cllr. M. Smith

Cllr. Mrs. C. Strain-Clark

Cllr. R. Stuchbury

Cllr. M. Try

In attendance: Ms. C. Childs

Deputy Town Clerk

Mrs. N. Stockill

Committee Clerk

126/18 Apologies for Absence

Members received and accepted apologies from Cllrs. Gateley and Cole.

127/18 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.

128/18 Annual Governance Statement

To review and agree The Annual Governance Statement

The Deputy Town Clerk explained the item had been referred from the Interim meeting of Full Council on the 4th June 2018 (minute 96/18) for the Town Clerk to complete and resubmit for Members consideration. The Deputy Town Clerk explained that, due to an administrative oversight, The Council's Financial Risk Assessment had not been included on the agenda for the Annual Statutory Meeting therefore it was unavailable for the Auditor to assess. The Deputy Town Clerk confirmed that The Financial Risk Assessment would be placed on a future agenda of Full Council.

Proposed by Cllr. Newell and seconded by Cllr. Stuchbury to accept the Annual Governance Statement. Cllr. P Collins called for recorded vote.

Cllr. Harvey proposed the following amendment 'to AGREE the Annual Governance Statement and for The Mayor to sign the document once he is in receipt of a written statement that confirms with Deputy Town Clerk's report'.

A vote was taken and the results were:

11th June 2018 Ratified 25th June 2018 1
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.

In Favour: Cllr. Ms. J. Bates, Cllr. T. Bloomfield, Cllr. Mrs. G. Collins, Cllr. J. Harvey, Cllr. P. Hirons, Cllr. D. Isham, Cllr. A. Mahi, Cllr. H. Mordue, Cllr. Ms. R. Newell, Cllr. L. O'Donoghue, Cllr. M. Smith, Cllr. Mrs. C. Strain-Clark, Cllr. R. Stuchbury, and Cllr. M. Try.

Abstentions: Cllr. P. Collins

The amended motion becomes to substantive motion and a further vote was taken. In Favour: Cllr. Ms. J. Bates, Cllr. T. Bloomfield, Cllr. Mrs. G. Collins, Cllr. J. Harvey, Cllr. P. Hirons, Cllr. D. Isham, Cllr. A. Mahi, Cllr. H. Mordue, Cllr. Ms. R. Newell, Cllr. L. O'Donoghue, Cllr. M. Smith, Cllr. Mrs. C. Strain-Clark, Cllr. R. Stuchbury, and Cllr. M. Try.

Abstentions: Cllr. P. Collins

The Substantive motion was carried.

[Clerk's note: The Financial Risk Assessment was not placed on the Council's agenda during the financial year 2017 – 2018. This alongside the Financial Regulations and Standing Orders are required to be reviewed on a yearly basis. As they were not the internal auditor could not tick box three of his report nor could the Town Council tick box 5 on the Annual Governance Statement. I have spoken to the Internal Auditor and the External Auditor and made them aware of the mistake which they were happy with the explanation. A revised risk assessment will be on an agenda soon for confirmation.]

Cllr. G. Collins expressed disappointment that a report had not been produced by the Town Clerk to accompany the agenda item.

129/18 Accountant's Statement 2017/18

To agree The Accountants Statement 2017/18 **AGREED**

Meeting closed at:	7.15pm	
Signed		Date
Town Mayor		