

Minutes of a meeting of the **Resources Committee** of Buckingham Town Council held on **Monday 30th July 2018** in the Council Chamber, Cornwalls Meadow, Buckingham at 7pm.

Present:

Cllr Bloomfield	
Cllr. Mrs. G. Collins	
Cllr. P. Collins	
Cllr. J. Harvey	Town Mayor
Cllr. P. Hirons	
Cllr. H. Mordue	
Cllr. Ms. Newell	
Cllr. Mrs. O'Donoghue	Vice-Chair
Cllr Smith	Chair
Cllr. R. Stuchbury	

Also present:

Ms. N. Villa	Interim Town Clerk
Mr. P. Hodson	Town Clerk Designate
Mrs. K. McElligott	<i>for the Committee Clerk</i>

253/18 Apologies for Absence

RESOLVED to receive apologies from Cllrs. D. Isham & Mrs. Strain-Clark, and Cllr. W. Whyte (AVDC, BCC).

254/18 Declarations of Interest

There were no declarations of interest.

255/18 Minutes

RESOLVED to receive the revised minutes (Min. 157/18 refers) of the Resources Committee meeting held on Monday 11th June to be ratified by Full Council on 13th August 2018. **(R/01/18)**

Agreed.

256/18 Minutes of CSG Committee

To receive the minutes of the CSG Committee meeting held on 13th June 2018.

Agreed. **(CSG/01/18)**

257/18 Action Report

257.1 (140/16; Parent/Child bay lining) To be taken up with the Estates Manager.

257.2 (723/16; Shopmobility review) To be initiated; report to next meeting.

ACTION INTERIM TOWN CLERK

258/18 Office Staff Update

The Chairman gave a verbal update:

Mrs. Louise Stubbs had been appointed as maternity cover for Mrs Eloise Godwin. She works Mondays, Tuesdays, Thursdays and Fridays.

Mr. Stuart Baillie has been appointed to the outside team, starting in September.

(Ms. Villa and Mr. Hodson were present at the meeting)

259/18 Accounts and Budgets

259.1 Explanation of Differences:

Noted.

180730 Resources Minutes Ratified 13th August 2018

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.....

259.2 Income & Expenditure by Heading:

102/4086: Cllr. Stuchbury commented that this agreed three year settlement had been unused during two of its three year term; it should be reviewed at Precept.

204/1024: It was suggested that the Chairman meet the Chair of Environment to discuss the Devolved Services contract and firm up what was covered and what was not. It could then be reported to the next Environment Committee meeting (3rd September). **ACTION CLLRS. SMITH AND GATELEY**

250/4158: The size of the Lace Hill gas bill had been raised at Environment, and should reduce under the new supplier.

250/4164: Cllr. Stuchbury reported that razor blades had been found in the play areas; this had been dealt with promptly by the Estates Manager, but Members should be alert to such dangers.

260/18 Invoices passed for payment, and income received

Noted.

261/18 Chairman's Announcements

The Chairman noted that the details on the website needed updating.

262/18 Date of Next Meeting: Monday 17th September 2018

Meeting closed at: 7.12pm

Signed.....

Date.....