

**MINUTES OF THE INTERIM BUCKINGHAM TOWN COUNCIL MEETING
HELD ON MONDAY 19th JULY 2004 at 8pm, following the Planning meeting**

PRESENT: Councillors J. Barnett
H.H. Cadd
P Collins
Mrs P. Desorgher
D.R. Isham
R.C. Lehmann
G.P. Loftus
H. Mordue
Ms. R.D. Newell
Ms. H. Saul
Mrs. P. Stevens
Mrs C. Strain-Clark
P. Strain-Clark
R. Stuchbury (Mayor)
Town Clerk Mrs P. J. Heath

APOLOGIES FOR ABSENCE.

Apologies were received and accepted from Councillor K. Liverseidge.

2439 DECLARATION OF INTEREST FOR ITEMS ON THE AGENDA

There were no declarations of interest for items on the agenda.

2440 TRANSFER OF LICENCES/NEW LICENCES

Prego Restaurant from Simon Chapman, Andy Hinsley to Christopher Fox
Members made no comment on the transfer of licence application
The Britannia from Samuel Jones, Peter Cunningham to David Westwood
Members made no comment on the transfer of licence application

2441 APPLICATION FOR PUBLIC ENTERTAINMENT LICENCE

Three Cups: Thursday/Friday/Saturday 8pm to midnight
Members were concerned about the inclusion of Thursday as this was not in keeping with other similar venues in the town. Proposed by Cllr. Stevens, seconded by Cllr. Loftus, and **AGREED** by 9 votes to 4 that this Council will support the public entertainments licence for the Three Cups for the Friday and Saturday only. The Council does not support the application for Thursday.
An amendment proposed by Cllr. Lehmann, seconded by Cllr. Desorgher, that the Council supports all three days was defeated by 4 votes to 9

**2442 TO RECEIVE A REPORT FROM THE CHAIRMAN OF FINANCE &
ADMINISTRATION AND THE TOWN CLERK ON THE LAPTOP COMPUTER**

The Chairman of the Finance and Administration Committee explained that in line with minute F & A 11/2004 the laptop was sent to Technical Support Department, who established it was an incompatibility between the accounts package and the antivirus

software. They removed Norton Antivirus and installed AVG which the accounts software company said was compatible. When it was returned the bottom 1/3rd of the screen was missing. The Laptop had been purchased from Gateway who no longer trade in the UK and parts could only be obtained from America. The cost of the parts and shipping would make the repair non cost effective.

Proposed by Cllr. Mordue, seconded by Cllr. Stuchbury, and **RESOLVED** that the Council designates the purchase of replacement laptop computer and support software, up to a cost of £1500, to the Clerk with the assistance of the Chairman of the Finance and Administration.

2443 TO RECEIVE AND APPROVE THE DRAFT NEWSLETTER – CLLR. LEHMANN

The Chairman of the Events Committee informed members that an offer had been received from the Community Plan Group to incorporate the Town Council newsletter with theirs and to use their booked Door-to-Door slot. The Town Council would have one side of the A4 leaflet, which would be about the Conservation Area Review, giving details of the Events Committee and its budgets, and details of Government and local papers' web sites. It was agreed to accept the offer: Cllr. Lehmann and Cllr. Barnett to liaise.

2444 BUCKINGHAM BIG BASH: TO RECEIVE THE TIMETABLE AND CONFIRM COUNCILLOR'S DUTY TIMES FOR 24TH JULY

Members received the details of the Big Bash celebrations planned for the forthcoming weekend and confirmed their availability to be on duty during the Saturday's events.

2445 TO RECEIVE FOR APPROVAL BUCKINGHAM TOWN COUNCIL ACCOUNTS TO YEAR/ENDING 31ST MARCH 2004

Copies of the Accounts and the Annual return had been circulated with the agenda
Proposed by Cllr. Isham, seconded by Cllr. Collins, and **RESOLVED** to accept the Buckingham Town Council accounts for the year end 31/03/04, subject to audit.

Proposed by Cllr. Isham, seconded by Cllr. Collins, and **RESOLVED** to accept the Annual Return sections 1 and 2 being the Statement of Accounts and Statement of Assurance

2446 TOWN MAYOR'S ITEMS

2446.1 Verney Close

The Mayor informed members that Bucks County Council and Aylesbury District Council had formed a partnership to develop Verney Close and improve facilities for life long learning.

2446.2 Community Plan

Members were told that the Project Manager would be on 3 Counties radio on the following day talking about the Plan.

Meeting closed at 8.30pm

CHAIRMAN..... DATE.....