Dear Member

5.

8.

You are hereby summoned to attend a meeting of Buckingham Town Council which will be held in the Council Chambers, Town Council Offices, Buckingham, on Monday 6th December 2004 at 7pm The public are invited to attend

Signed Ms P. J. Heath Town Clerk

dated

dated

08.11.04

AGENDA

- 1. To receive apologies for absence.
- Declaration of interest for items on the agenda 2.
- To receive for approval the minutes of Buckingham Town Council meeting held on 3. 25th October 2004, Confidential Minutes of 25th October 2004, Interim meeting held on 22nd November 2004
- 4. Town Clerk's announcements per attached list
 - To receive the following minutes/notes and adopt any recommendation contained therein 01.11.04 & 22.11.04
 - 5.1 Planning Committee
 - 5.2 Finance & Administration Committee
 - 5.3 Environment & Property Committee
 - dated 08.11.04 dated 15.11.04
 - 5.4 Events Committee To receive correspondence per attached list, for information and for action.
- 6. 7. To receive reports from Buckingham Town Council's representatives on outside bodies.
 - 7.1 Buckingham Community Plan Cllr Barnett/Cllr Newell
 - Buckingham Twinning Association minutes dated 03.11.04 & 10.11.04 7.2
 - Buckingham Grenville School Cllr C Strain-Clark 7.3
 - To receive accounts for payment.
- To receive for retrospective approval accounts paid. 9
- 10. To receive and agree response to MK & SM Study response as per planning minute no. 4715
- 11. To receive details on the proposed landscaping for the skate park - Minutes no FC 2166 & PLAN 4604.2
- 12. To receive notice under section 66 – being advance notice of intent by Buckingham Tennis Club to apply for planning permission to erect floodlights on Council owned property. To decide if an "in principal" permission should be given to them.
- To receive and discuss the report from Car Parking Meeting held on 30th November 2004; agree the 13. Councils position and way forward.
- To receive and discuss a report from the Chairman Strategy Group meeting on 1st December on any items 14. which require Full Council agreement.
- To receive a report concerning the relocation of Health Services between Stoke Mandeville Hospital and 15. High Wycombe Hospital - The Mayor
- 16. To discuss Moreton Road Toilets refurbishment - The Mayor
- 17. To receive, if required, comments from District and County Councillors
- 18. Mayor's Items for Information.

The following item will be heard under section 1(2) of the Public Bodies (Admission of Meetings) Act 1960 which excludes members of the Public due to the confidential and financial nature of the business to be discussed

19. To receive an update on Verney Close

To: All Councillors

There will be a public session of no more than 15 minutes held prior to the meeting if required.

PLEASE CHECK YOU HAVE COPIES OF ALL MINUTES, CORRESPONDENCE AND SUPPORTING PAPERS AS LISTED.

MEMBERS ARE REMINDED THAT THEY MUST DECLARE A PREJUDICIAL OR PERSONAL INTEREST AS SOON AS IT BECOMES APPARENT IN THE COURSE OF THE MEETING

AGENDA SUPPORTING PAPERS

4. TOWN CLERK'S ANNOUNCEMENTS

4.1 NEWSLETTERS/BROCHURES

AVDC – News for the Parishes issue no 6/2004 Clerks and Council Direct – issue no 36 BCR – On Trak Nov 2004 BALC – Matters Arising DEFRA – Rural Services Review NALC – Local Council Review issue no 56/4 NALC – Annual Review and Accounts BTCV – Contact Autumn 2004

4.2 INVITATIONS AND NOTICES OF DIARY DATES (COPIES OF NOTICES ALREADY DISTRIBUTED)

 25^{th} November 2004 – Buck Society AGM 16^{th} December 2004 – Rotary Club Carol Service, St Bernadine's Church

4.3 DIS

ISSUE NO; 592,593, 594 PLUS MEMO: 594/32 NLGN CALLS FOR COUNCILLORS TO PLAY BIGGER ROLE IN TACKLING ANTI-SOCIAL BEHAVIOUR / 594/21 LOCAL DEMOCRACY WEEK 2005

4.4 ROAD CLOSURES

 11^{TH} December 2004 – Christmas Parade

4.5 NEW LICENCES/TRANSFER OF LICENCES/PUBLIC ENTERTAINMENT

FLETCHERS OF BUCKINGHAM – FROM BETTY FLETCHER TO SARAH LEARY P.E.L. CANTEEN AND JUBILEE HALL, BUCKINGHAM SCHOOL CHANGE OF APPLICATION FROM FRI, & SAT 7.30 PM TO 11.45 PM TO FRI & SAT 7 PM TO 11.30 PM

6 CORRESPONDENCE FOR INFORMATION AND FOR ACTION

<u> </u>			
No.	FROM SUBJECT	DATE	INFO ACTION
6.1	MRS A LIVERSEIDGE – THANKING FOR THE COUNCILS KIND THOUGHTS	09.11.04	I
6.2	AVDC – QUALITY TOWN & PARISH COUNCIL	09.11.04	Ι
6.3	BUCKINGHAM ACCESS FOR ALL – MINUTES OF MEETING 28/10/04	31.10.04	Ι
6.4	AVDC – ADOPTION OF OPEN SPACE HILLTOP	03.11.04	Ι
6.5	TV POLICE – CONFIDENTIAL CRIME DETAILS	01.01.04	Ι
6.6	AVDC – COMMUNITY SAFETY CONSULTATION		А

(TO COMPLETE THE COMMUNITY SAFETY STRATEGY QUESTIONAIRE – COPY ATTACHED- BACKGROUND INFORMATION IN THE BOOKLET "COMMUNITY SAFETY... WORKING TOGETHER TO REDUCE CRIME, DISORDER AND THE FEAR OF CRIME" INCLUDED IN THE "DISTRICT LINK". A COPY WILL BE AVIALABLE ON REQUEST FOR THOSE COUNCILLORS WHO HAVE NOT YET RECEIVED THE "DISTRICT LINK")

6.7 ENVIRONMENT AGENCY – FLOOD AWARENESS CAMPAIGNE 25.10.04 I

6.8 STANDARDS BOARD – GUIDELINES "LOBBY GROUPS, DUEL HATTED MEMBERS AND CODE OF CONDUCT

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