Dear Member

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 25<sup>th</sup> April 2005 at 7pm The public are invited to attend

> Signed Ms P. J. Heath Town Clerk

> > dated

dated

14/3/05 & 4/4/05

11/4/05

## AGENDA

- 1. To receive apologies for absence.
- 2. Declaration of interest for items on the agenda
- 3. To receive for approval the minutes of Buckingham Town Council meeting held on
- 7<sup>th</sup> March 2005, the informal minutes of 7<sup>th</sup> March 2005, and Interim meeting held on 4<sup>th</sup> April 2005
- 4. Town Clerk's announcements per attached list
- 5. To receive the following minutes/notes and adopt any recommendation contained therein
  - 5.1 Planning Committee
    - 5.2 Finance & Administration Committee dated 29/3/05
    - 5.3 Environment & Property Committee dated 21/3/05
      - 5.4 Events Committee
- 6. To receive correspondence per attached list, for information and for action.
- 7. To receive reports from Buckingham Town Council's representatives on outside bodies.
  - 7.1 Buckingham Twinning Association minutes 6<sup>th</sup> April 2005
    - 7.2 Buckingham Community Plan Steering Group
- 8. To receive accounts for payment.
- 9. To receive for retrospective approval accounts paid
- 10. To receive a presentation from Mr Rees, Operations Manager, Bucks Mental Health Trust re the future of Embleton Ward
- 11. To receive from the Chairman a report on the speed review of area 12 held on 1<sup>st</sup> April 2005.
- 12. To discuss the installation of the "Free" ticket machines in the Cornwall's Meadow Car Park. Cllr. Stuchbury
- 13. To discuss the complaints received by Councillors on the state of Moreton Road Toilets Cllr. Stuchbury
- 14. To discuss request from Community Plan Steering Group for electronic noticeboard in Chamber window and possible purchase of said noticeboard
- 15. To receive, if required, comments from District and County Councillors
- 16. 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

- 17. To receive for approval the confidential minutes of Buckingham Town Council meeting held on 7<sup>th</sup> March 2005
- 18To receive the following confidential minutes and adopt any recommendation contained therein<br/>18.1 Finance & Administration Committeedated29/3/05
  - 18.2 Environment & Property Committee dated 21/3/05

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

CLERKS AND COUNCILLORS DIRECT – ISSUE NO 38 CPRE – HOUSES AND GARDENS 2005 CPRE – COUNTRYSIDE VOICE ISSUE SPRING 2005 AVDC – THE VIBE ISSUE NO 4 BUCKS COMMUNITY ACTION – IN FOCUS ISSUE NO 28 AVDC – NEWS FOR THE PARISHES 2/2005 BCC – GETTING CLOSER TO LOCAL COMMUNITIES BALC – MATTERS ARISING ISSUE NO 12 BCC – AV AREA NEWSLETTER TRANSPORTATION SERVICE

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

CPRE – AGM 22<sup>ND</sup> April 2005 AV Local Committees – Meeting 14<sup>TH</sup> April 2005 Buckingham Partnership – Advance warning annual forum meeting 12<sup>TH</sup> October 2005

## <u>4.3 DIS</u>

Issues NO – 601,602,603 memo re 602/2 Commission for rural Communities 603/11 Paper enters discussion on future of local government

## 4.4 ROAD CLOSURES

21<sup>st</sup> May 2005 Buckingham Church Fete – Church Hill

## 4.5 NEW LICENCES/TRANSFER OF LICENCES

TESCO EXPRESS – TO MARK BEDWELL AND REBECCA O'CONNELL FROM REBECCA O'CONNELL

6	CORRESPONDENCE FOR INFORMATION AN	D FOR ACTIO	N
No.	FROM SUBJECT	DATE	INFO ACTION
6.1	Bernwood Forest Project – Jigsaw Project (to agree if any a Town Council representative)	4/4/05	А
6.2	Buckingham W I – Request for permission to fly their flag (To agree if the Town Council will allow Buckingham WI to fly t flagpole)	12/4/05 heir flag on 21/5/05	A 5 on the Town Council
6.3	TV Police – Confidential Crime listing for March		Ι
6.4	TV Police – Confidential Crime listing for April		Ι

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