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 20th February 2006 at 7pm The public are invited to attend

Signed Ms P. J. Heath Town Clerk

<u>AGENDA</u>

- 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 3rd January 2006, Interim meeting held on 30th January 2006 and the Precept meeting on 23rd January 2006.
- 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 Environment & Property Committee
- dated 03/01/06 & 30/01/06 dated 09/01/06 dated 16/01/06

06/02/06

dated

- 5.4 Events Committee
- 6. To receive correspondence per attached list, for information and for action.

5.3 Finance & Administration Committee

- 7. To receive reports from Buckingham Town Council's representatives on outside bodies.
 - 7.1 Buckingham Community Plan Steering Group
 - 7.2 Buckingham Partnership
 - 7.3 Buckingham Twinning Association Minutes dated 4/1/06
- 8. To receive accounts for payment.
- 9. To receive for retrospective approval accounts paid
- 10. To discuss the creation of a civil award for Ms Bernard Russell of the Mouvaux Twinning Committee – Cllr Mordue
- 11. To discuss and agree the parameters and format of the public health meeting as agreed under minutes no 2698.4 (203/2005 Proposed by Cllr. Strain-Clark, seconded by Cllr. Isham, and RECOMMENDED that this Council organise a public meeting, inviting the representatives of the various entities involved in public health and social care provision to discuss the overall decline in services.) AGREED by 6 votes to 3 following a discussion, it was noted that there was insufficient information in the resolution and that it would be placed on the next full Council agenda to decide on the format of the public meeting,
- the remit and specifics of the meeting agenda, and participants to be invited.)
 12. To consider the response from Bucks County Council in respect of Moreton Hall. (Letter circulated prior to 3/1/06 meeting minute no 2711)
- 13. To discuss the future of the Verney Close's purchase in light of the continuing non cooperation of the County Council.
- 14. To receive costing for the securing of the plasma screen in the bay window.
- 15. To discuss and make a decision on the request by Bucks County Council for contribution to drop kerbs.
- 16. To discuss and make response on the NHS "configuration of NHS Ambulance Trust in England (letter from Patient & Public Involvement Forum) (consultation document in the office)
- 17. To discuss the request from the Town Crier to hold a competition in respect of the Town Criers summer outfit from Events minute no 218
- 18. To discuss the request from Buckingham Community Association for a meeting to discuss the use of the Community Centre Toilets by the public.
- 19. To discuss the land to the rear of Woolworths and decide if the Council should request an update from AVDC on the progress of this project. Cllr Stuchbury

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

- 20. To receive a motion by Cllr Stuchbury "To propose that Buckingham Town Council takes part in the new consultation from the Strategic Health Authority, as it will have long term effects on the health of Buckingham's Community in its outcome"
- 21. To receive a motion from Cllr Stuchbury "To propose that this council seeks a meeting with Jonathan Horbury of Bucks Mental Health Trust. To seek an update on the Embleton Ward long term viability and how he sees the units accessibility being broadened out to the wider hinterland of Buckingham catchment area"
- 22. To receive details of training course for the Clerk and decide if members wished the Clerk to attend.
 - 22.1 24th& 25th March SLCC cost £61
 - 22.2 27th & 28th April SLCC LLC cost £305
- 23. To decide if members wished to appoint 3 substitute representatives for the Buckingham Partnership Cllr Newell
- 24. To discuss the tree works on Wharf Place including the felling of a Walnut Tree Cllr Newell
- 25. To receive, if required, comments from District and County Councillors
- 26. 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

- 27. To receive the following minutes/notes and adopt any recommendation contained therein
 - 27.1 Buckingham Town Council Meeting Dated 03.06.06

27.2 Environment & Property Committee Dated 09.01.06

To: All Councillors

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

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AGENDA SUPPORTING PAPERS

4. TOWN CLERK'S ANNOUNCEMENTS

4.1 NEWSLETTERS/BROCHURES CLERKS & COUNCILLORS DIRECT ISSUE NO 43 MATTERS ARISING ISSUE NO 16 SAFER ROUTES TO SCHOOLS ISSUE NO 10 COMMUNITY CARE GUIDE ANONYMOUS BUCKS ISSUE NO 13

4.2 INVITATIONS AND NOTICES OF DIARY DATES (COPIES OF NOTICES ALREADY DISTRIBUTED) 22ND MARCH 2006 BUCKINGHAM HERITAGE TRUST 9TH FEBRUARY 2006 CLLR CADD CLUSTER MEETING

- <u>4.3 DIS</u>
 - ISSUES NO.622, 623, 624,
- 4.4
 ROAD CLOSURES

 28.02.06
 BUCKINGHAM PANCAKE RACE NORTH HIGH STREET

4.5 NEW LICENCES/TRANSFER OF LICENCES

CORRESPONDENCE FOR INFORMATION AND FOR ACTION 6 FROM SUBJECT No. DATE INFO ACTION T V Police January 6.1 **Confidential Crime Figures** T 6.2 T V Police **Confidential Crime Figures** February I BALC Garden Party 02.02.06 6.3 Α (To decided if the Council wish to put forward a nomination) De silting work at Buckingham 6.4 email – Environment Agency I Consultation on the future arrangements for primary education at Gawcott Infant School & 6.5 BCC **Tingewick Infant School** I

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