

Dear Member

You are hereby summoned to attend an interim meeting of Buckingham Town Council which will be held in the Council Chambers, Town Council Offices, Buckingham on Monday 25th September 2006 at 7pm.

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

Signed Mrs P. J. Heath
Town Clerk

AGENDA

1. To receive apologies for absence.
2. Declaration of interest for items on the agenda
3. Transfer or New Licences
3.1 Subway Unit 8/10 Market Hill – Opening hours 08.00 – 01.30 am everyday
4. Motion A - Cllr Collins
"Now that SEEDA funding has been agreed, BTC make available the £20,000 that it has pledged to the BCP Circular Walk project to enable BCP, in accordance with BTC financial regulations, to start the tender process by firstly commissioning, under item 11.1(ii) of BTC's financial regulations, the drawing up of the necessary tender documents.
5. Motion B – Cllr Collins
"That the necessary BTC accounting codes/structures/accounts be put in place for the Circular Walk project".

Background (to be circulated with the agenda)

This motion appears on the Interim agenda because the £240,000 from SEEDA requires "reasonable endeavors to complete the project by April 2007" and is therefore time sensitive. Some aspects of the project require planning permission from the Environment Agency which (according to the Environment Agency's own timetable) could take 3 months to process. This is one of the main factors exacerbating the time pressure on this project. The initial non-tendered expenditure is necessary because it is a "chicken and egg" situation - tender documents need to be drawn up before anything can go out to tender which means that the drawing up of the tender documents themselves cannot be a tendered process. It is not envisaged that the full £20,000 will be needed for this initial purpose but administratively it will be easier to release it all because if only the exact amount were sanctioned then it would be impossible for the BCP to even buy a pencil without coming back to BTC.

6. To receive a recommendation from E & P Committee meeting 18.09.06
*Proposed By Cllr Stuchbury, seconded by Cllr Newell and **RECOMMENDED** that Buckingham Town Council rents a garage unit at the cost of £6.80 per week for the storage of Council paperwork, from AVDC at Grenville Road; the cost of which to be taken from Contingency for the financial year 2006/2007*

This recommendation has been placed on the Interim Agenda due to the deadline for acceptance of the garage being before the Council Meeting on 23rd October 2006

7. Mayor's Items for Information.

To: All Councillors