#### 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 2<sup>nd</sup> July 2007** at 7pm.

### The public are invited to attend

## Signed Ms P. J. Heath Town Clerk

#### **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 14<sup>th</sup> May 2007, The Annual Statutory Meeting on 14<sup>th</sup> May 2007 and Interim meeting held 11<sup>th</sup> June 2007.
- 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	dated 21.05.07 & 11.06.07
5.2 Environment & Property Committee	dated 29.05.07
5.3 Finance & Administration Committee	dated 04.06.07
5.4 Events Committee	dated 18.06.07

- 6. To receive correspondence per attached list, for information and for action.
- 7. To receive reports from Buckingham Town Council's representatives
  - 7.1 Buckingham Community Plan Steering Group Cllr P. Collins
  - 7.2 Buckingham Partnership minutes 22.03.07 Cllr Mordue
  - 7.3 Buckingham Twinning Association minutes 06.06.07 Cllr Mordue
  - 7.4 Buckingham Licensing Forum minutes 25.05.07 Cllr Stevens/Isham
  - 7.5 Thames Valley Police Stakeholder Forum Notes 08.06.07 Cllr Smith
  - 7.6 Neighbourhood Action Group notes 20.06.07 Cllr Smith
  - 7.7 BCWP Steering Group Meeting minutes 27.11.?07 Cllr Newell
  - 7.8 Buckingham & Gawcott Charitable Trust Cllr Mordue
- 8. To receive accounts for payment.
- 9. To receive for retrospective approval accounts paid
- 10. To receive information on the A422 cameras copy attached
- 11. to receive the costs for the Cutterne Elm, and Decide if the Council wishes to proceed with Partnership funding as per the letter.
- 12. To discuss the future of health provision in Buckingham following the closure of Embleton Day Ward at Buckingham Hospital and discuss the non response from the PCT, Mental Health Trust and the Minister for Health.

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

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- 13. To receive, discuss and respond to the proposal from Buckingham Community Plan Economics Group "Business Interests Supporting Buckingham".
- 14. To receive, if required, comments from District and County Councillors
- 15. Mayor's Items for Information.

The following items 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

- 16. To receive for approval the Confidential minutes of Buckingham Town Council meeting held on 14<sup>th</sup> May 2007 and Interim meeting held 11<sup>th</sup> June 2007.
- 17. To receive the following minutes/notes and adopt any recommendation contained therein
  - 17.1 Finance and Administration Committee Dated 04.06.07

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 **N**EWSLETTERS/BROCHURES

THE FOLLOWING BROCHURES AND NEWSLETTERS ARE IN THE OFFICE BUCKS PLAYING FIELD ASSOCIATION – THE PLAYING FIELD – SPRING 2007 BUCKS COMMUNITY ACTION – IN FOCUS – JUNE 2007 OPTIONS – JUNE 2007 BALC – MATTERS ARISING SUMMER 2007

### 4.2 DIS ISSUES NUMBER 656, 657, 658, 659

### 4.3 DIARY DATES - DETAILS ALREADY CIRCULATED TO MEMBERS

3<sup>RD</sup> JULY 2007 CITIZENS ADVICE BUREAU – AGM –WELL STREET CENTRE 6 & 7<sup>TH</sup> JULY 2007 WASTE DEVELOPMENT PLAN CONSULTATION – BEALES HOTEL 8<sup>TH</sup> JULY 2007 AV CHAIRMAN CIVIC SERVICE – AYLESBURY 10<sup>TH</sup> JULY 2007 TRANSPORT AREA ACTION PLANS 25<sup>TH</sup> SEPTEMBER 2007 – BALC TRAINING DAY – GREEN PARK

## 6 CORRESPONDENCE FOR INFORMATION AND FOR ACTION

No.	FROM	SUBJECT	DATE	INFO	
				<b>A</b> CTION	
6.1	AVDC	News for the Parishes	04.06.07	1	
6.2	TV Police	Crime Details (confidential)	June 07	I	
6.3	Hartridge	Footpath A421 Radclive Road	11.05.07	Α	
	(Action to decide if the Council wished to consider this further, if so, how?)				
6.4	BCC	Request for pedestrian Improvements	30.05.07	I	
6.5	BCC	40mph Speed order for c3 Gawcott Road	06.06.07	I	
6.6	AVDC	Conservation Area Management Plan	08.06.07	I	
6.7	BCC	Gypsy and Traveller Accommodation Needs	12.06.07	I	
6.8	BCC	Verney Close/Market	21.06.07	I	
6.9	PP involven	nent in health Looking for volunteers	22.06.07	1	

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