

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 20<sup>th</sup> August 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 2<sup>nd</sup> July 2007, and Interim meeting held 30<sup>th</sup> July 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 09.07.07 & 30.07.07
  - 5.2 Environment & Property Committee dated 16.07.07
  - 5.3 Finance & Administration Committee dated 23.07.07
  - 5.4 Events Committee dated 06.08.07
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 - Cllr Mordue
  - 7.3 Buckingham Economic Group – Cllr Cadd/Isham
  - 7.4 Buckingham Twinning Association minutes 04.07.07 - Cllr Mordue
  - 7.5 Buckingham & Gawcott Charitable Trust – Cllr Mordue
  - 7.6 Buckingham Town Neighbourhood Action Group – Cllr Smith/Stevens
8. To receive and approve accounts for payment.
9. To receive for retrospective approval accounts paid
10. To receive, if required, comments from District and County Councillors
11. To agree and confirm payment for the Town Clerks attendance at the Annual Conference of the Society of Local Council Clerks.
12. To receive, make decision on Motion A from Cllr Stuchbury & Cllr Mahi
13. To receive, make decision on Motion B from Cllr Stuchbury
14. To receive, make decision on Motion C from Cllr Stuchbury
  
15. To receive the following recommendation from Town Council Premises Committee

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

Proposed by Cllr Smith seconded by Cllr Stuchbury and **RECOMMENDED** that Buckingham Town Council gives delegated authority for the Town Council Premises Committee to commit budget 4025/407, up to £20,000, for professional and legal fees relating to the extension of the Town Council offices for stages B1 to C2 as laid down in the document "Council Chamber Extension Project Review 3: Proposed Project Stages [draft]"

16. To receive and discuss the "Joint County and District Agreement: a new deal for Buckinghamshire" as circulated and agree a response.
17. To receive and discuss BCC "Buckinghamshire rights of way improvement plan consultation and agree how the council wished to make a response.
18. To receive and ratify response to AV LDF Development Strategy – copy attached.
19. To receive a follow up report on Flooding in Buckingham July 20th – 22nd July.
20. 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*

21. To receive for approval the confidential minutes of Buckingham Town Council meeting held on 2nd July 2007.
  22. To receive the following confidential minutes/notes and adopt any recommendation contained therein
- 22.1 Environment and Property                      Dated 16.07.07

To: All Councillors

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

## AGENDA SUPPORTING PAPERS

### 4. TOWN CLERK'S ANNOUNCEMENTS

#### 4.1 NEWSLETTERS/BROCHURES

THE FOLLOWING BROCHURES AND NEWSLETTERS ARE IN THE OFFICE  
BUCKS PLAYING FIELD ASSOCIATION – THE PLAYING FIELD – SUMMER 2007  
OPTIONS – JULY 2007/AUGUST 2007  
CLERKS AND COUNCILS DIRECT JULY 2007  
THE CLERK – JULY 2007  
ANGLIAN WATER – DRINKING WATER QUALITY SUMMARY 2006  
BCC TRANSPORTATION MATTERS – TRANSPORT ACTION PLAN FOR BUCKINGHAM

#### 4.2 DIS ISSUES NUMBER 661, 662, 663,

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

25<sup>TH</sup> SEPTEMBER 2007 – BALC TRAINING DAY – GREEN PARK – REMINDER  
17<sup>TH</sup> OCTOBER 2007 – YOUTH CENTRE AGM  
25<sup>TH</sup> OCTOBER 2007 – BUCKS COUNTY COUNCILLOR CLUSTER MEETING

### 6 CORRESPONDENCE FOR INFORMATION AND FOR ACTION

No.	FROM	SUBJECT	DATE	INFO ACTION
6.1	TV Police	Crime Details (confidential)	july 07	I
6.2	AVDC	Licensing Policy Statement Consultation	13.08.07	A
		(To decide if the Council wish to comment on the Licensing Policy, if so the form of the response)		
6.3	BCC	Transport Matters Events and comments		

### MOTIONS

#### A.- Cllr Stuchbury & Cllr Mahi

That Buckingham Town Council seek from Bucks County Council the right to have speed interactive warning signs, at Western Avenue, Badgers Way, Linden Village and Bath Lane. So that funding from any means to bring this about can be undertaken.

#### B – Cllr Stuchbury

That Buckingham Town Council start to talk to AVDC about year 5 of the free parking in the Town Buckingham so Council can look its long term costs

#### C – Cllr Stuchbury

That Buckingham Town Council take a look at the lease with AVDC on Buckingham Athletic Ground and then take up talks on adoption when facts are known.

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