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 8th September 2008** at 7pm.

The public are invited to attend

Signed Ms P. J. Heath MILCM 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 21st July and the interim minutes on 18th August 2008.
- 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
  - 5.3 Events Committee
  - 5.4 Finance & Administration Committee
  - 5.5 Premises Committee

dated 28.07.08 & 18.08.08 dated 04.08.08 dated 11.08.08 dated 26.08.08 dated 22.08.08

- 6. To receive correspondence per attached list, for information and for action.
- 7. To receive and approve accounts for payment.
- 8. To receive for retrospective approval accounts paid
- 9. [minute 3142] To receive a response on the AVDC Overview and Scrutiny Committee Annual Report Cllr. Smith, Cllr. Whyte
- 10. To receive a request from the Buckingham Heritage Trust for funding support for the exercise yard project.
- 11. To receive request for the Town Clerk to attend the annual conference of the Society of Local Council Clerks.

- 12. To receive and discuss the proposals, concerning the Eco town development at Great Horwood, area where they would affect and impinge on the parish of Buckingham
- 13. To discuss the compiling of a dress code policy for Town Councillors at meetings and public appearances Cllr Desorgher.
- 14. To receive a motion from Cllr R Stuchbury.
- To receive reports from Buckingham Town Council's representatives 15. (Detail & date shown indicates minutes or reports received) 15.1 A V Association of Local Councils 14.08.08 15.2 AV Local Committees letter 18.08.08 15.3 AV North Sports Council 15.4 Buckingham Arts Steering Group 15.5 Buckingham Community Centre 26.06.08 15.6 Buckingham Community Wildlife Project 15.7 Buckingham General Charities 15.8 Buckingham Partnership 08.07.08 15.9 Buckingham Youth Centre 15.10 Bucks Association of Local Councils 15.11 Citizens Advice Bureau 15.12 Buckingham Licensing Forum 15.13 Neighbourhood Action Group 30.07.08 15.14 Buckingham Economic Group 15.15 Public Transport Consultative Twinning Association 15.16 15.17 Local Area Agreement Forum 15.18 Bucks Strategic Partnership 15.19 N Bucks Parishes Planning Consortium 15.20 Buckingham & Gawcott Charitable Trust
- 16. To receive, if required, comments from District and County Councillors
- 17. 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

- 18. To receive the following minutes/notes and adopt any recommendation contained therein
  - 18.1 Town Council Meeting 21.07.08
  - 18.2 Interim Council Meeting18.08.08
- 19. To receive details of the Client Representative costing and Person Specification Cllr. Mordue, Cllr. Whyte,
- 20. To receive a report on the exit interview of the Deputy Town Clerk.- Cllr Stevens, Cllr Desorgher
- 21. To designate authority to a minimum of 3 Councillors plus the Town Clerk, to short list, interview and appoint a Deputy Town Clerk.

## 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 Options – August 2008 NALC – Local Council Review July 2008 BCC – Buckingham Area Newsletter BALC – Matters Arising August 2008 CCG – Community care Guide Anglian Water – Drinking Water Quality Report 2008 Bucks NHS Foundations for the future BCC – A New Deal for Buckinghamshire

#### 4.2 <u>DIS Issues NUMBER 689, 690.</u>

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

23rd August 2008 – CPRE AGM COPIED to all 01.08.08 9th September 2008 – AV Transport Users Group – Well Street Centre

#### 6 CORRESPONDENCE FOR INFORMATION AND FOR ACTION

No.	FROM	SUBJECT	DATE	INFO
				ACTION
6.1	AVDC	News for the Parishes	5/2008	I – 01.09.08
6.2	Thames Valley Police – Crime Details (Confidential)		june/july 08	I – not copied
6.3	BCC En	ergy from waste imitative	01.08.08	l – 01.09.08
6.4	AV North S	Sports Council – Awards	12.08.08	I
6.5	BCC – Mo	bile library stopping places review	12.08.08	I
6.6	Cllr Whyte Representation on the AV Local Strategic Partnership			
			21.08.08	I

Key

I = Information - items for members to read and note

A = Action – items for members to read and action (action required will be indicated)

*I* – a date indicates the date an item was photocopied and put into members post tray

I – no date show – indicate that the item forms part of the background papers

#### 14 Motion from Cllr R Stuchbury.

Following the comments made at the Buckingham Partnership Meetings this Council calls on Aylesbury Vale District Council to actively obtain the owners permission to sell the land and to formulating the plans for the development on the area to the rear of Market Hill between Moreton Road and West Street