#### 02 March 2015

#### 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 27th October 2008** at 7pm.

The public are invited to attend

Signed Ms P. J. Heath MILCM 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 8th September.
- 4. Town Clerk's announcements per attached list
- 5. To receive the following minutes/notes and adopt any recommendation contained therein

dated 15.09.08 & 06.10.08
dated 22.09.08
dated 29.09.08
dated 13.10.08
dated 06.10.08

- 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. To discuss the grant request from Buckingham Youth Centre deferred from Finance and Administration Committee on 13.10.08 (originally deferred from F & A 26.08.08 & Council 08.09.08).
- 10. To receive the press release from Environment Agency; to receive the joint press release in response; to receive AVDC Letter to EA; to receive update on the Flood Forum Meeting 30th October 2008. To agree to invite the Chairman of Anglian Regional Flood Defence Committee to a future Council Meeting.
- 11. To receive the notes from the Parking meeting held on 24th September and discuss the issues arising from the meeting. Cllr Mordue

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

1 OF 3 02/03/2015

- 12. To discuss the review of the location and enforcement of parking and loading bays - Market Hill - Cllr Whyte
- 13. Consultations – to receive the following consultation documents and agree if the Town Council will respond and the format of that response
  - Healthy Communities Partnership Consultation on communities strategy copied to all councillors 10.09.08 - by 05.11.08
  - 13.2 BCC LPT2 Progress report Consultation copied to all councillors on 10.09.08 as deadline before the Council meeting by 17.10.08
  - 13.3 DC & LG Communities in Control The Making and enforcement of Byelaws - by 20.11.08
- 14. To receive a report from the Chairman on staff changes and agree actions arising from those changes. To receive details of the Deputy Town Clerk and to confirm their appointment
- 15. To receive a verbal report on the state of the retaining wall at Church Hill – Cllr Smith
- To receive reports from Buckingham Town Council's representatives 16. (Detail & date shown indicates minutes or reports received)

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16.1	A V Association of Local Councils	report 16.10.08		
16.2	AV Local Area Forum (Local Committee	s)		
16.3	AV North Sports Council			
16.4	Buckingham Arts Steering Group			
16.5	Buckingham Community Centre	min 24.07.08		
16.6	Buckingham Community Wildlife Project	t e e e e e e e e e e e e e e e e e e e		
16.7	Buckingham General Charities	Letter dated 09.09.08 (action required)		
16.8	Buckingham Partnership	minutes 18.09.08		
16.9	Buckingham Youth Centre			
16.10 I	Bucks Association of Local Councils			
16.11	Citizens Advice Bureau			
16.12 I	Buckingham Licensing Forum			
16.13 I	Neighbourhood Action Group	min 24.09.08		
16.14 I	Buckingham Economic Group	min 10.09.08		

Public Transport Consultative 16.15

Twinning Association 16.16 min 03.09.08 & 01.10.08

16.17 Local Area Agreement Forum 16.18 Bucks Strategic Partnership

16.19 N Bucks Parishes Planning Consortium

16.20 Buckingham & Gawcott Charitable Trust

- 17. To receive, if required, comments from District and County Councillors
- Mayor's Items for Information. 18.

The following items will be heard under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 which excludes members of the Public due to the confidential and financial nature of the business to be discussed

- 19. To receive for approval the Confidential minutes of Buckingham Town Council meeting held on 8th September
- To receive details of the Client Representative costing and Person Specification 20. Cllr. Mordue, Cllr. Whyte,
- To discuss the awarding of "Friend of Buckingham" Cllr Lehmann 21.

### 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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> 2 OF 3 02/03/2015

### **AGENDA SUPPORTING PAPERS**

## 4. TOWN CLERK'S ANNOUNCEMENTS

## 4.1 **N**EWSLETTERS/BROCHURES

THE FOLLOWING BROCHURES AND NEWSLETTERS ARE IN THE OFFICE

OPTIONS -SEPTEMBER 2008, OCTOBER 2008

**BUCKS PLAYING FIELD ASSOCIATION NEWSLETTER SUMMER 2008** 

CLERKS & COUNCILS DIRECT SEPTEMBER 2008

BUCKINGHAMSHIRE & MILTON KEYNES RURAL STRATEGY 2008 - 2012

**BUCKINGHAM AREA NEWSLETTER OCTOBER 2008** 

BUCKINGHAM COMMUNITY WILDLIFE PROJECT NEWS - AUTUMN 2008

BUCKINGHAMSHIRE COMMUNITY ACTION - IN FOCUS AUTUMN 2008

Town & Parish Standard – September 2008

## 4.2 **DIS** ISSUES NUMBER 691, 692, 693, 694...

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

8TH NOVEMBER 2008 – AVALC AGM AT 10AM
9TH NOVEMBER 2008 – REMEMBRANCE DAY PARADE (COPIED TO ALL ON 13.10.08)
14TH NOVEMBER 2008 – BALC AGM AT 7.30

# **6 CORRESPONDENCE FOR INFORMATION AND FOR ACTION**

No.	FROM	SUBJECT	DATE	INFO ACTION
6.1	AVDC	News for the Parishes	Oct 2008	1
6.2	Thames \	/alley Police – Crime Details (Confidential)	Oct 2008 N	lot copied
6.3	BCC	School Travel Planning	Sept 08	Ĺ
6.4	BCC	Weight Restriction – Castle Bridge	Sept 08	1
6.5	BCC	Local Area Forum Delegated Budget	Oct 08	1

## 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 trav

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

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3 OF 3 02/03/2015