Dear Member

You are hereby summoned to attend an Environment & Property Committee meeting of Buckingham Town Council which will be held in the Council Chambers, Town Council Offices, Buckingham on Monday 10th November 2008 at 7 pm

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

Signed Mrs P. J. Heath MILCM Town Clerk

<u>AGENDA</u>

- 1. To receive apologies for absence.
- 2. To receive declaration of interest for items on the agenda
- 3. To receive the minutes of the last meeting held on 22nd September 2008
- 4. To receive action reports and updates on items not elsewhere on the agenda as per attached list

PARKS & OPEN SPACES

- 5. To receive an update from the Parks Policy Group
- 6. To receive items on the management of Chandos Park and its facilities
- 7. To receive items on the management of Bourton Park and its facilities 7.1 to receive further details of penstock repair requirements
- 8. To receive correspondence from resident on Ken Tagg play area
- 9. To receive written report from BTCV Wildlife Project Manager Susan Le
- **10.** To receive the weekly maintenance report and agree action proposed

CEMETERY

- **11.** To receive report on Brackley Road Cemetery administration and agree draft family originated interments.
 - 11.1 To receive the annual report and financial statements of the Institute of Cemetery & Crematorium management for whom the Council is corporate member – (copy in the office)

ENVIRONMENT

- **12.** To receive the Buckingham Town Audit report and agree any action proposed
- **13.** To receive report on work undertaken under the Bucks County Council devolved services
- **14.** To discuss the roundabout contracts as per Finance and Administration Committee minute no.
- **15.** To receive update on the de-silting of "the Ford" in Ford Street and the work on the banks of "the Ford".
- **16.** To discuss and agree any action on the flood alleviation following the flood fair on 30th October.
- **17.** To receive and monitor the Environment and Property budget, and make such adjustments as necessary

Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting

17.1 to receive expenditure to be allocated under Community plan budget codes

17.2

18. Chairman's / Mayor's Items for Information.

To: Councillors

- T. Bloomfield, Mrs G. Collins, P. Collins, Mrs P. Desorgher, P. Hirons, D. Isham,
- R. Lehmann, G. Loftus, A. Mahi, H. Mordue, Ms. R. Newell, M. Smith, Mrs P. Stevens,
- R. Stuchbury, M. Try, W. Whyte, Ms S. Lee (Co-opted)