Dear Member

You are hereby summoned to attend an Environment & Property Committee meeting of Buckingham Town Council which will be held in the **Room AdRB1**, **University of Buckingham**, Hunter Street on **Monday 5th January 2009** at 7 pm

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

Signed Mr. C. P. Wayman Deputy Town Clerk

AGENDA

- **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 10th November 2008 accepted and ratified at Full Council on 15th December 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
- **8.** To receive report from BTCV Wildlife Project Manager Susan Le
 - 8.1 To receive letter from BTCV re further funding for Buckingham Wildlife Project Manager
 - 8.2 To discuss and agree proposals for conservation tasks for the Friends of Bourton Park and the Heartlands
- 9. To receive the weekly maintenance report and agree action proposed
- **10.** To receive initial response from residents of Meadway in respect of Ken Tagg play area.
- **11.** To receive report on prices for play area inspections

CEMETERY

- **12.** To receive a report on Brackley Road Cemetery administration
- **13.** To receive a verbal report from the Mayor concerning a complaint

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

ENVIRONMENT

- **14.** To receive verbal reports from Councillors on the latest Buckingham Town Audit and agree any action proposed
- **15.** To receive a report on work undertaken under the Bucks. County Council devolved services
- **16.** To receive update on the de-silting of "the Ford" in Ford Street and the work on the banks of "the Ford".
- **17.** To receive report on price for hire/purchase of a van.
- 18. To receive a quotation from Southern Electric Contracting for inspection and testing of electrical systems; to discuss requirements and whether alternative quotes should be sought
- **19.** To receive and monitor the Environment and Property budget, and make such adjustments as necessary
 - 19.1 to discuss and agree 2009/10 precept request
- **20.** Chairman's / Mayor's Items for Information.

To: Councillors

T. Bloomfield R. Lehmann Mrs P. Stevens Mrs G. Collins G. Loftus R. Stuchbury P. Collins A. Mahi M. Try Mrs. P. Desorgher H. Mordue W. Whyte

P. Hirons Ms. R. Newell

D. Isham M. Smith Ms S. Lee (Co-opted)