

Dear Member

You are hereby summoned to attend a meeting of Buckingham Town Council which will be held in the MB1 room of the Masons Building, Hunter Street, University of Buckingham, Buckingham on Monday 2nd February 2009 at 7pm

The public are invited to attend

Signed Mr C Wayman
Deputy Town Clerk

AGENDA

1. To receive and approve 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 15th December 2008
4. Deputy 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 22nd Dec. 2008 & 12th January 2009
 - 5.2 Finance & Administration Committee dated 19th January 2009
 - 5.3 Environment & Property Committee dated 5th January 2009
 - 5.4 Events Committee dated 29th Sept. 2008 & 12th January 2009
 - 5.5 Precept Meeting dated 26th January 2009
6. To receive correspondence per attached list, for information and for action.
7. To receive accounts for payment.
8. To receive for retrospective approval accounts paid
9. To receive action reports and updates per attached list.
10. (3231) To receive a 10 minute presentation from the 3rd Buckingham Scout group on the proposed usage of Embleton Way pavilion.
11. (3226) To receive explanation on the Aylesbury Plan (Schools) Consultation – Mr A Tusting Operations Manager (Children's and Young People's Services)
12. (3226) To receive a review from Cllrs. Mordue and Stuchbury on the Aylesbury Area Plan (Schools) Consultation and to agree a response to the consultation.
13. To discuss and agree to hold a Town Council Dinner and suggest possible dates – Cllr Isham
14. To discuss and agree whether to invite a representative of the Federation of Small Businesses to talk on 'Keep Trade Local' – Mayor
15. To award a scroll to the Buckinghamshire (The Rifles) Army Cadet Force - Mayor
16. To discuss and agree the position of Deputy Mayor and Vice Chairman of Buckingham Town Council – Cllr Stuchbury
17. To discuss the respective roles of Town Mayor and The Deputy Mayor. – Cllr Isham
18. (3225) To discuss and agree attendance at NALC – Stepping Stones Conference Coventry
19. To discuss and agree attendance at BALC Finance Training (details attached)
20. (Postponed from last meeting) To receive and discuss a letter from Bucks. Fire Brigades Union regarding Proposed cuts in service.
21. To receive notes of flood meeting on 21st January 2009 and agree any actions.
22. To receive the consultation on Buckinghamshire Green Infrastructure Strategy and appoint a working group to prepare a response (Date due 6th March 2009)
23. To receive the consultation on Communities in Control: Real people, real power: Code of recommended practice on local authority publicity and appoint a working group to prepare a response (Date due 12th March 2009)
24. To receive the questionnaire on Satisfaction with the Standards Board Advice and Guidance Research 2009 and appoint a working group to complete. (Date due 16th February 2009)
25. To discuss and agree membership renewal of the Campaign to Protect Rural England
26. To receive reports from Buckingham Town Council's representatives on outside bodies. (Detail & date shown indicates minutes or reports received)

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

- 26.1 A V Association of Local Councils
- 26.2 AV Local Committees
- 26.3 AV North Sports Council 2.10.08 (circulated with 15.12.08 agenda)
- 26.4 Buckingham Arts Steering Group
- 26.5 Buckingham Community Centre 25.09.08 (circulated with 15.12.08 agenda) & 23.10.08
- 26.6 Buckingham Community Wildlife Project
- 26.7 Buckingham General Charities
- 26.8 Buckingham Partnership 13.11.08
- 26.9 Buckingham Youth Centre
- 26.10 Bucks Association of Local Councils
- 26.11 Citizens Advice Bureau
- 26.12 Buckingham Licensing Forum
- 26.13 Neighbourhood Action Group
- 26.14 Buckingham Economic Group 10.09.08 (circulated with 15.12.08 meeting)
- 26.15 Public Transport Consultative
- 26.16 Twinning Association 5.11.08,26.11.08,3.12.08 (circ,with 15.12.08 agenda) & 7.01.09
- 26.17 Local Area Agreement Forum
- 26.18 Bucks Strategic Partnership
- 26.19 N Bucks Parishes Planning Consortium
- 26.20 Buckingham & Gawcott Charitable Trust
- 27. To receive, if required, comments from District and County Councillors
- 28. Mayor's Items for Information.

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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AGENDA SUPPORTING PAPERS

4. TOWN CLERK'S ANNOUNCEMENTS

4.1 NEWSLETTERS/BROCHURES

OPTIONS NEWSLETTER; DECEMBER 08
LOCAL COUNCIL REVIEW; JANUARY 2009
CLERKS AND COUNCILS DIRECT; JANUARY 2009
BUCKINGHAM COMMUNITY WILDLIFE PROJECT NEWS WINTER 2008/2009
BUCKINGHAM AREA NEWSLETTER DECEMBER 2008
AVDC STANDARDS COMMITTEE DECEMBER 2008
PLANNING AID SOUTH
BALC NEWSLETTER JANUARY 2009

4.2 INVITATIONS AND NOTICES OF DIARY DATES (COPIES OF NOTICES ALREADY DISTRIBUTED)

"CHANGING LANDSCAPES" 2009 VOLUNTARY SECTOR CONFERENCE AND FUNDING FAIR 18TH MARCH 9:30AM – 4.00PM, GREEN PARK, ASTON CLINTON

4.3 DIS

ISSUES 699, 700 AND 701

6 CORRESPONDENCE FOR INFORMATION AND FOR ACTION

No.	FROM	SUBJECT	DATE	INFO ACTION
6.1	BCC	Speed Limit Review Gawcott Road	Jan 2009	I
6.2	Buckingham and River Ouzel Internal Drainage Board			
		Co-option of Representative (Min No. 3228)	Jan 2009	I
6.3	Bucks. NHS Trust	Consultation	Jan 2009	I – copied 12.01.09
6.4	AVDC	Sustainable Communities Act 2007 (Min No. 3224)	Jan 2009	A
6.5	BCC	Aylesbury Area Plan (Min No. 3226)	Jan 2009	I
6.6	TV Police	Opening Times	Dec 2008	I – copied 29.12.08
6.7	AVDC	Commercial and Income Producing Assets (Min No. 3219.2)	Jan 2009	I
6.8	BCC	Local Area Forum Delegated Budget (Min No. 3230)	Jan 2009	I
6.9	BCC	Sign Application for Villiers	Jan 2009	I
6.10	BCC	Response Energy from Waste Initiative (Min No. 3227)	Jan 2009	I
6.11	BCC	Bridge weight restrictions order	Jan 2009	I
6.12	BCC	Removal of Public Payphone	Jan 2009	A
6.13	DEFRA/Hilary Ben MP	Flood Alleviation Scheme (Min No. 3195)	Jan 2009	I
6.14	BALC	Garden Party	Jan 2008	A
6.15	Bucks. Community Action	Briefing note Sustainable Community Strategy (Response sent through Planning 5288.2)	Dec 2008	I

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 shown – indicate that the item forms part of the background papers

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