



BUCKINGHAM TOWN COUNCIL

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Town Clerk: Anne L. Wilson BA (Hons) FILCM AIH



10th August 2009

Sir/Madam,

A meeting of the Full Council of Buckingham Town Council will be held on **Monday 17th August 2009** at 7 p.m. in Room MB1 in the Masons Building, University of Buckingham, Hunter Street, Buckingham.

Anne Wilson
Town Clerk

Please note that the Full Council will be preceded by Public Question time in accordance with Standing Order 1.2, which will last for a maximum of 15 minutes.

AGENDA

1. Apologies for Absence

Members are asked to receive apologies from members.

2. Declarations of Interest

To receive declarations of any personal or prejudicial interest under consideration on this agenda in accordance with the Parish Councils (Model Code of Conduct) Order 2001.

3. Minutes

To receive the minutes and confirm the recommendations therein of the Full Council Meeting held on Monday 29th June 2009.

Copy previously circulated BTC/04/09

4. Extraordinary Council meeting

To receive the minutes and confirm the recommendations therein of the Extraordinary Council Meeting held on Monday 6th July 2009.

Copy previously circulated EM/02/09

5. Interim Minutes

To receive the minutes and confirm the recommendations therein of the Interim Council meeting held on Monday 27th July 2009.

Copy previously circulated IM/02/09

6. Planning Committee

To receive the minutes and confirm the recommendations therein of the Planning Committee meetings held on:

- Monday 6th July 2009
- Monday 27th July 2009

Copy previously circulated PL/03/09

Copy previously circulated PL/04/09

7. Environment and Property Committee

To receive the minutes and confirm the recommendations therein of the Environment and Property Committee meeting held on Monday 13th July 2009.

Copy previously circulated EP/02/09

8. Events Committee

To receive the minutes and confirm the recommendations therein of the Events Committee meeting held on Monday 20th June 2009.

Copy previously circulated ETC/02/09

9. Finance and Administration

To receive the minutes and confirm the recommendations therein of the Finance, Administration and Personnel Committee meeting held on Monday 3rd August 2009.

Copy previously circulated FAP/02/09

10. Council and Committee Meeting Conduct

Councillor Derrick Isham has requested that this item be placed on the agenda of Full Council.

11. Recommendation from the Planning Committee Meeting held on the 27th July 2009

Proposed by Cllr. Smith, seconded by Cllr. Stuchbury, and **RECOMMENDED** that this Council expresses disappointment that the Mayor and other District Councillors, despite their supportive comments to the Town Council respecting the LDF, nevertheless voted against the proposal to incorporate the same proposals during a debate at AVDC on 25th February 2009; given the importance of the omissions in the LDF to the people of Buckingham, this Council invites the said Councillors to provide their reasons for opposing the AVDC motion.

12. Visual Environment of the Town's Bypass

Councillor Lehmann has asked that the following motion be placed on the agenda of the Town Council Meeting:

“This Council believes it is important to protect the visual environment of the Town's Bypass. It requests that the relevant authorities: Bucks County Council and Aylesbury Vale District take immediate action to secure the removal of the proliferation of unauthorised signage on the bypass”

Copy of photographic examples attached Appendix A

13. Buckingham and River Ouzel Internal Drainage Board

Members are asked to note and consider the attached response from the Drainage Board with regard to a Town Council representative.

Copy attached Appendix B

14. Buckingham Hospital

Members are asked to consider the attached letter with regard to the future of the Buckingham hospital.

Copy attached Appendix C

15. Pizza 2 U – Decision Notice

Members are asked to note the attached decision notice for Pizza 2 U, 25 Hillcrest Way, Buckingham

Copy attached Appendix D

16. Waste Incineration Plant at Calvert Green

Members are asked to consider the attached report with regard to the Incineration Plant.

Copy attached Appendix E

17. Buckinghamshire Waste Management Facility

Members are asked to note and consider the attached briefing note from the Waste Recycling Group on the Buckinghamshire Waste Management Facility.

Copy attached Appendix F

18. Aylesbury Vale Transport Users Group

Members are asked to note the attached letter with regard to the future of the Aylesbury Vale Transport Users Group.

Copy attached Appendix G

19. Aylesbury Vale Sport, Recreation and Cultural Facilities Assessment

Members are asked to consider the attached paperwork with regard to the Facilities Assessment and bring their suggestions and ideas to the meeting.

Copy attached Appendix H

20. National Association of Local Councils (NALC)

• **Leadership Academy**

Members are asked to consider whether any member may be interested in attending the new NALC Leadership Academy

Information attached Appendix I

• **Larger Local Councils' Conference and Exhibition**

Members are asked to consider whether any member and/or the Town Clerk should attend the NALC Larger Local Councils' Conference on December 2nd 2009 at a cost of £195.00 per delegate.

Information attached Appendix J

21. Functions attended by the Town Mayor and Deputy Town Mayor

Members are asked to note the report on the functions attended by the Town Mayor and the Deputy Town Mayor since the last meeting of Full Council.

Copy attached Appendix K

22. Report from Conferences

Members are asked to note the attached reports from the Town Clerk:

- Society of Local Council Clerks Regional Conference
- Summer Seminar

Copy attached Appendix L

Copy attached Appendix M

23. Reports from Representatives on Outside Bodies

Members are asked to note the reports listed below from representatives on outside bodies:

- Buckingham Community Centre – Management Committee minutes of the 28th May and Buildings Sub-Committee minutes and the Management Committee minutes of the 25th June 2009
- Aylesbury Vale Association of Local Councils Meeting - 14th July
- Buckingham Partnership Meeting – 19th May 2009
- Buckingham Centre for the Arts – 13th July 2009
- Buckingham and Maids Moreton Neighbourhood Action Group – 29th July

Copy attached Appendix N

Copy attached Appendix O

Copy attached Appendix P

Copy attached Appendix Q

Copy attached Appendix R

24. Buckingham Centre for the Arts

Arising from the minutes of the Buckingham centre for the Arts above Councillor Whyte has asked that the following proposal from their minutes is discussed:

“Discuss the need for a co-ordinated What’s On publication to help promote a variety of town events to a wider audience and how the Town Council could assist”

25. Chairman’s Announcements

26. Date of the next meeting: Interim Council - Monday 14th September 2009
Full Council - Monday 5th October 2009

27. COMMITTEE IN PRIVATE SESSION**Exclusion of Public and Press**

RECOMMENDED In terms of Schedule 12A, Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters and it is, therefore, **RECOMMENDED** that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.

28. Confidential Minutes of the Town Council meeting held on Monday 29th June 2009.**29. Confidential Minutes of the Environment and Property Committee meeting held on Monday 13th May 2009****30. Confidential Minutes of the Finance, Administration and Personnel Committee held on Monday 3rd August 2009.**