



# BUCKINGHAM TOWN COUNCIL

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Town Clerk: Mr C. P. Wayman



10 January 2012

Councillors,

You are summoned to a meeting of the Full Council of Buckingham Town Council to be held on **Monday 27<sup>th</sup> February 2012** at 7pm in the Council Chamber, Cornwalls Meadow, Buckingham.

Mr C. P. Wayman  
Town Clerk

Please note that the Full Council will be preceded by a Public Session in accordance with Standing Order 1.4, 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 in matters under consideration on this agenda in accordance with the Parish Councils (Model Code of Conduct) Order 2001.

### 3. Co-option of Councillor for Buckingham North

To receive applications and a short presentation from:

- a) Ms. J. Bates
- b) Mr. J. Russell
- c) Mr. D. Seabrook

**Appendix A**  
**Appendix B**  
**Appendix C**

### 4. Minutes

To receive the minutes and confirm the recommendations therein of the Full Council Meeting held on Monday 9<sup>th</sup> January 2012.

**Copy previously circulated BTC/10/11**

### 5. Interim Minutes

To receive the minutes and confirm the recommendations therein of the Interim Council meeting held on Monday 6<sup>th</sup> February 2012.

**Copy previously circulated IM/05/11**

### 6. Extraordinary Full Council

To receive the minutes and confirm the recommendations therein of the Interim Council meeting held on Monday 16<sup>th</sup> January 2012.

**Copy previously circulated BTC/11/11**

### 7. Precept

To receive the minutes and confirm the recommendations therein of the Precept meeting held on Monday 16<sup>th</sup> January 2012.

**Copy previously circulated BTC/12/11**

**8. Informal Meeting**

To receive the minutes and confirm the recommendations therein of the informal council meeting held on Monday 6<sup>th</sup> February 2012.

**Copy previously circulated BTC/13/11**

**9. Planning Committee**

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

- Monday 4<sup>th</sup> January 2012
- Monday 6<sup>th</sup> February 2012

**Copy previously circulated PL/10/11**

**Copy previously circulated PL/11/11**

**10. Town Centre and Events Committee**

To receive the minutes and confirm the recommendations therein of the Town Centre and Events Committee meeting held on Monday 23<sup>rd</sup> January 2012

**Copy previously circulated TCE/06/11**

**11. Environment and Property Committee**

To receive the minutes and confirm the recommendations therein of the Environment and Property Committee meeting held on Monday 30<sup>th</sup> January 2012.

**Copy previously circulated EP/06/11**

**12. Finance, Administration and Personnel Committee**

To receive the minutes and confirm the recommendations therein of the Finance, Administration and Personnel Committee meeting held on Monday 13<sup>th</sup> February 2012.

**Copy previously circulated FAP/06/11**

**13. Personnel Subcommittee**

To receive the minutes and confirm the recommendations therein of the Personnel Subcommittee meeting held on Monday 6<sup>th</sup> February 2012.

**Copy previously circulated PERS/02/11**

**14. Motion from Cllr. Hiron**

That this Council should not let out the Council Chamber to commercial companies where their presence in the Council Chamber may seem to the public in some way as the Council endorsing the products or services being offered.

**15. Council representative**

To note that Cllr. Isham has resigned as BTC representative to AVALC/BALC, as he is representing AVDC on both bodies, and select a new representative for the balance of the municipal year.

**16. University of Buckingham – application for funding (FAP Min. 771/11 relates)**

To receive a report from Cllr. Isham and Cllr. Mordue on their investigation of the Community Chest rules.

**17. NHS Consultation – Better Healthcare in Buckinghamshire**

To receive the correspondence from BCC Public Health Overview and Scrutiny Committee and Buckinghamshire NHS, and receive and discuss the consultation document and formulate a response.

**Appendix D**

**18. Flood Protection Meeting**

To receive and discuss the notes of the meeting held on January 25<sup>th</sup> 2012. **Appendix E**

**19. Awards**

19.1 To discuss and agree whether any 'Friends of Buckingham' awards should be made this year.

19.2 To discuss and agree whether any residents should be made Honorary Freemen this year.

## 20. Regalia

20.1 To receive a report on the renovation of the Mayor's jabot, and discuss and agree a budget figure for the work, and

20.2 To discuss and agree the replacement of the Town Crier's hat.

**BTC/74 /11**

## 21. s106: Refurbishment of All-weather Pitch

To receive and discuss the s106 document received.

**Appendix F**

## 22. Moreton Road Toilets – opening times

To receive and discuss a request from PSL to have the toilets open later, and agree a course of action.

**Appendix G**

## 23. Correspondence

23.1 Electoral Review: Final Recommendations

**Appendix H**

23.2 New Homes Bonus: to receive a report from Cllr. Monger on the AVDC Cabinet Meeting held on 17<sup>th</sup> January 2012

**Appendix I**

23.3 HS2: letter from Cllr. Tett

**Appendix J**

## 24. To receive reports from District and County Councillors

## 25. Reports from Representatives on Outside Bodies

Members are asked to note the reports listed below:

25.1 Buckingham Twinning Association Minutes 1<sup>st</sup> February 2012

**Appendix K**

## 26. Mayoral Engagements

To receive a list of events attended by the Mayor and events which he will be visiting:

Functions the Mayor has attended:

04 Jan 2012 CAB to discuss Development Plan & 07/02 visit with Manager

06 Jan 2012 Judge PSL Photographic Competition & award prize

16 Jan 2012 Rotary Business Lunch

17 Jan 2012 Discuss Civic Service arrangements with WP-G

Buckingham & Gawcott Charitable Trust meeting

18 Jan 2012 Discuss Civic List revision at Town Council office

Speak at new student Induction (University)

25 Jan 2012 Meeting re Christmas Parade road-closure marshalling

26 Jan 2012 CAB Trust Board meeting

28 Jan 2012 Attend Buckingham Canal Society AGM

31 Jan 2012 Photocall – launch of TMTB postcard

02 Feb 2012 Buckingham Big Day Football Forum (Buckingham Athletic FC)

07 Feb 2012 HRH Princess Royal visit to CAB

10 Feb 2012 Meet University re student induction sessions

Buckingham General Charities Meeting

15 Feb 2012 MK Dons Business Networking Reception

16 Feb 2012 MK Dons Young People's event – Project Street Life

18 Feb 2012 Buckingham Big Day at MK Dons

22 Feb 2012 Meet Rector re Civic Service

27 Feb 2012 Launch Fair Trade Fortnight (Grenville School)

Functions the Mayor will be attending:

03 Mar 2012 Officiate at Pancake Races

08 Mar 2012 CAB "Awayday"

10 Mar 2012 Attend Fair Trade coffee morning

10/11 Mar 2012 Twinning Association Mini Civic Visit

17 Mar 2012 Business School Graduation at University

23 Mar 2012 Attend opening of New Inn, Stowe

25 Mar 2012 Civic Service

29 Mar 2012 Speak at Buckingham Business Club Networking Lunch

30 Mar 2012	Host Rotary Awareness for Business evening at Old Gaol
04 Apr 2012	High Sheriff's Final Reception
26 Apr 2012	CAB Trust Board meeting
06 May 2012	Officiate at May Day Celebrations

**27. Chairman's Announcements**

**28. Date of the next meeting:** Interim Council – Monday 26<sup>th</sup> March 2012  
(Annual Town Meeting - Wednesday 28<sup>th</sup> March 2012)  
Annual Statutory Meeting – Tuesday 8<sup>th</sup> May 2012  
Full Council – Tuesday 8<sup>th</sup> May 2012