



BUCKINGHAM TOWN COUNCIL

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Town Clerk: Mr C. P. Wayman



Councillors,

You are summoned to a meeting of the Full Council of Buckingham Town Council to be held on **Monday 11th March 2013** 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 under consideration on this agenda in accordance with the Localism Act 2011 Sections 26-34 & Schedule 4.

3. Minutes

To receive the minutes and confirm the recommendations therein of the Full Council Meeting held on Monday 21st January 2013.

Copy previously circulated BTC/07/12

4. Precept Minutes

To receive the minutes and confirm the recommendations therein of the Precept Council meeting held on Monday 21st January 2013.

Copy previously circulated BTC/08/12

Precept Resolution

Proposed by Cllr. Harvey, seconded by Cllr. O'Donoghue and **AGREED** that £48,604 be taken from Reserves to ensure a 0% rise in the Precept. and for a comprehensive town Council Plan be formulated to reflect the major ambitions set for the town and that a review of the grants policy is undertaken.

Clerks note: following submitting the precept to AVDC it has come to light that due to the grant being given and classed as an income stream to the Council the decision above would result in adding to reserves £2,088

5. Interim Minutes

To receive the minutes and confirm the recommendations therein of the Interim Council meeting held on Monday 18th February 2013.

Copy circulated with this agenda IM/04/12

6. Planning Committee



Twinned with Mouvaux, France

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

- Monday 14th January 2013 **Copy previously circulated PL/11/12**
- Monday 28th January 2013 **Copy previously circulated PL/12/12**
- Monday 18th February 2013 **Copy previously circulated PL/13/12**

7. Environment , Property and Health Committee

To receive the minutes and confirm the recommendations therein of the Environment and Property Committee meeting held on Monday 11th February 2013.

Copy previously circulated EP/06/12

8. Town Centre and Events Committee

To receive the minutes and confirm the recommendations therein of the Town Centre and Events Committee meetings held on Monday 4th February 2013.

Copy previously circulated TCE/06/12

9. 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 25th February 2013.

Copy circulated with this agenda FAP/06/12

10. Motion from Cllr Stuchbury

That Buckingham Town Council should organise a consultation meeting on the use of the 20% New Homes Bonus in order to identify key projects which could be supported by local parishes. To then seek a Meeting with AVDC to look into joint working on high priority projects to benefit the people of Buckingham for which a future application could be made, and establish the criteria which will be expected in the application; to submit the name of a Town Council member to join the New Home Bonus Board to represent Buckingham, and obtain the criteria that parish board members will have to meet in order to apply to for a seat on the Board; furthermore to make an application to seek funding from the New Home Bonus for public toilets in Buckingham, which is the agreed policy by Buckingham Town Council.

11. Motion from Cllr Harvey

This Council notes the trialling of new parking tariffs for Western Avenue, Stratford Fields and Cornwall Place car parks proposed by AVDC based upon discussions with the Town Council, the local traders and local District Councillors, set to begin later this year. The 'outer' car parks will be free and the central shoppers car park will be charging 50p for the first three hours. The Council remains committed to free car parking for all so that the economic and social life of our town is enhanced. Nonetheless we support this trial arrangement but with two provisos:

- 1) The new scheme is properly and transparently evaluated by AVDC not just for income generated by the new tariffs but also for its economic and social impact on the town.
- 2) The Town Council will lead discussions with the Town's traders and AVDC to examine the viability of introducing a complementary scheme whereby (for example) local retailers might offer to refund the new 50p costs in return for a shopper spending more than (say) £10. The tickets would need to be printed to allow for this (tear off strip etc) and retailers would be able to opt in or out of the scheme once agreed (if agreed).

12. Motion from Cllr Stuchbury

Appendix A

That this Council requests that there should be representation from the County and/or District Councils on any body charged with the granting of fracking licences in Buckinghamshire, and that consultation with local communities to be affected is mandatory; furthermore that Bucks County Council undertakes a study of the safety and environmental effects of fracking with respect to the particular geology (including springs and borehole water supplies) of the county.

13. Buckingham Neighbourhood Plan

To receive a verbal update from the Town Clerk

14. Planning Application

To receive and discuss documents relating. Plans displayed in Council Chamber

09/02155/APP

Land to the rear of Market Hill
Phased development to include Development of 23 apartments and 26 dwellings, 94 parking spaces, improved vehicular access to Moreton Road and creation of footpath links and refurbishment and change of use of summerhouse to cycle store (phase 1 units 1-49). Development of 9 apartments, 7 dwellings and 1 commercial unit, creation of footpath links and 24 parking spaces (phase 2 units 50-65 plus 1 commercial unit)
Village Homes (Southern) LLP

15. Youth Council

To receive a verbal update on the work of the Youth Council from Youth Council Members

16. Town Council Strategy

To receive and discuss a paper from Cllr Harvey and the Town Clerk. **Appendix B**

17. Friends of Buckingham

To nominate, discuss and agree the award of the title of Friend of Buckingham to any deserving resident.

18. Local Government Boundary Commission

To receive a briefing for information. **Appendix C**

19. Correspondence

19.1 To receive notes from Meeting with AVDC Councillors ref HMO's 21/1/13 **Appendix D**

19.2 To receive a letter from NALC regarding the retirement of the Chief Executive

Appendix E

19.3 To receive a letter from DCLG regarding the localisation of Council Tax Support

Appendix F

20. Reports from Representatives on Outside Bodies

Members are asked to note the reports listed below:

20.1 Buckingham & Maids Moreton NAG **Appendix G**

20.2 The Buckingham Society Minutes of AGM held 19/11/12 **Appendix H**

20.3 AVDC and AVALC Liaison Meeting notes held 17/12/12 **Appendix I**

20.4 Destination Buckingham Group Minutes January and February **Appendix J**

21. Mayoral Engagements

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

Functions the Mayor has, and will be attending:

16-Jan- 6.30 - 8pm	Welcome and thanks at Business reception with MK Dons, Old Town Hall
17-Jan- 6.30 - 8pm	Young peoples event with MK Dons at PSL
23-Jan- 12 for 12.30pm	Launch of BCF Charitable Foundation for North Buckinghamshire
23-Jan- 6pm	BACAB Trustees meeting, Hill House
24-Jan- 10 - 3.30pm	Neighbourhood Planning Forum AVDC
24-Jan 4.30pm	U13 roadshow at RLS with MK Dons
25-Jan- 3pm	Canal Society cutting of sod for Bourton Meadow stretch of Canal
29-Jan 7 for 7.30pm	Quiz Night & Meal, Globe Inn Linlade, Leighton Linlade Town Council
31-Jan 11am	Meeting with police and organisers re Band Jam
01-Feb 6.30pm	Called in at opening of Gilroy Steel Solicitors, 3 High Street, Buckingham

01-Feb 7.30pm	Twinning Meal at Muddy Duck
04-Feb 9.30am	Fairtrade Steering group meeting, Watchcroft Drive reps f Uni & Traders
07-Feb 8:45 - 14:30 hours	Interviews for bidders to run new school at Lace Hill
07-Feb 7.30 - 9.30pm	MK Dons Football Forum at Buckingham Athletic Football Club
08-Feb 4pm	Spring Fair meeting at Council Chamber
09-Feb 10:00 - 12:00 hours	Twinning Fairtrade coffee, croissants at the Old Gaol
14-Feb 15:30 hours	Open Bourton Park Play Area
15-Feb 18:30 - 20:30 hours	High Sheriff's Garden Party at the Community Centre
16-Feb 11:00 - 12:30 hours	Pancake Races presentation of prizes, and lunch at Church
18-Feb 7pm	Chaired Informal and INTERIM Full Council Meeting
24-Feb 1.30 - 2.15pm	Food Fair Buckingham Community Centre
24-Feb 15:00 hours	Leighton Linlade Mayor's Civic Service, Leighton Buzzard
25-Feb 1 for 3pm	Rotary Technology Technology Tournament at Aylesbury College
02-Mar 9.30am - 12.30pm	Fairtrade coffee morning at The Old Gaol 10am - 12noon and set up etc.
02-Mar 1.30 - 5.30pm	MK Dons big Day, MK Dons Stadium
04-Mar-6pm	Opening of Centre of Further Education and Science Labs at Buckingham Sch
06-Mar 7.30pm	James Goff Big Band Charity Concert, Leighton Buzzard Theatre
09-Mar 5-6pm	Rotary Swimathon
11-Mar 7pm	Chair FULL Council meeting

Functions the Deputy Mayor has attended:

16th February Pancake Race Buckingham Town Centre

Forthcoming Functions the Deputy Mayor will attend:

23rd March Bicester Town Council Liberty of the Town

22. News Releases

23. Chair's Announcements

24. Date of next meetings:

Annual Town Meeting – Friday 22nd March 7.30pm - at the Community Centre

Interim Council – Monday 8th April 2013

Full Council - Tuesday 7th May 2013

Annual Statutory Meeting – Tuesday 7th May 2013

25. 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.

Outstanding Overtime and Time in lieu owing to staff – from FA&P meeting 25/2/13

To receive and discuss a report from the Town Clerk

FC/46/12