

# **BUCKINGHAM TOWN COUNCIL**

TOWN COUNCIL OFFICES, THE BUCKINGHAM CENTRE, VERNEY CLOSE, BUCKINGHAM. MK18 1JP

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Town Clerk: Mr. C. P. Wayman

09 September 2013

TOWN

Councillor,

You are summoned to a meeting of the **Finance**, **Administration and Personnel Committee** of Buckingham Town Council to be held on **Monday 16<sup>th</sup> September 2013** at 7pm in the Council Chamber, Cornwalls Meadow, Buckingham.

Mr. C. P. Wayman Town Clerk

Please note that the Finance and Administration and Personnel Committee 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 of last meeting

To receive the minutes of the Finance, Administration & Personnel Committee meeting held on Monday 29th July 2013 ratified at the Full Council meeting held on 12<sup>th</sup> August 2013.

# Previously circulated FAP/01/13

# 4. Action Report

To receive, and discuss the report.

#### 5. Accounts and Budgets

Members are asked to receive and consider the attached Income and Expenditure reports.

#### 6. Grants

6.1 (140/13) To receive and discuss a report from the Town Clerk6.2 To receive and review the Grants Policy and application form, to apply any alterations

Appendix C

FAP/21/13

Appendix A

Appendix B

7. (897/12) Recording of Council meetings <u>http://www.bigbrotherwatch.org.uk/home/2013/06/you-do-have-the-right-to-record-</u> <u>council-meetings.html</u>

To receive further information; Members are also requested to view the above link. To review and decide whether to reconsider the Council's previous decision.

8. Town Council Meeting dates 2014

To receive and agree the schedule

Appendix D



### 9. Photocopier Lease Renewal To receive a report from the Town Clerk

# 10. Council Depot – College Farm

Appendix E To receive lease documents, new rent for amount 3 years period and agree to extend.

# **11. Community Centre Lease**

(276/13) To receive a report from the Town Clerk

### 12. Chairman's Announcements

13. Date of next meeting

To: Cllr. T. Bloomfield Cllr. H. Cadd Cllr. Mrs. G. Collins - Chair Cllr. P. Collins Cllr. J. Harvey Cllr. P. Hirons Cllr. D. Isham

Cllr. R. Lehmann Cllr. H. Mordue Cllr. Ms. Newell - Town Mayor Cllr. Mrs. O'Donoghue - Vice Chair Cllr. M. Smith Cllr. R. Stuchbury Cllr. M. Try

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FAP/22/13

# FAP/20/13