

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 30th September 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 12th August 2013.

Copy previously circulated BTC/04/13

4. Interim Minutes

To receive the minutes and confirm the recommendations therein of the Interim Council meeting held on Monday 9th September 2013

Copy previously circulated IM/02/13

5. Planning Committee

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

• Monday 19th August 2013

Monday 9th September 2013

Copy previously circulated PL/05/13 Copy previously circulated PL/06/13

6. Environment, Property and Health Committee

To receive the minutes and confirm the recommendations therein of the Environment and Property Committee meeting held on Monday 2nd September 2013.

Copy previously circulated EPH/03/13

7. 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 8th July 2013

Copy previously circulated TCE/02/13
Copy previously circulated TCE/03/13

Tuesday 27th August 2013

8. 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 16th September 2013.

Copy previously circulated FAP/03/13

390/13 (897/12) Recording of Council meetings

http://www.bigbrotherwatch.org.uk/home/2013/06/you-do-have-the-right-to-record-council-meetings.html

Member received the information and discussed the benefits of recording Council meetings.

Proposed by Cllr P Collins, seconded by Cllr Lehmann and **AGREED** unanimously that audio recordings be permitted if agreed in advance with the Chairperson of the meeting.

Councillors went on to discuss how Council meetings could be recorded, broadcast or televised live and the equipment that may be required to facilitate any of the above. It was also discussed that further research into the subject was necessary, to include investigation of what other similar Councils were providing to the public in the way of recordings and broadcast.

Proposed by Cllr Harvey, seconded by Cllr O'Donoghue and **AGREED** by majority vote that the Town Clerk prepare a report inclusive of all options and costs, and report back to Finance, Admin and Personnel Committee.

ACTION: TOWN CLERK

Proposed by Cllr Smith, seconded by Cllr Bloomfield and **RECOMMENDED** to Full Council that this Council move toward audio recordings of Council proceedings.

394/13 Community Centre Lease

(276/13) A report from the Town Clerk was received. The Town Clerk confirmed that all the lease documentation had been provided with the appendices.

Members discussed the Town Clerk's report and recommendations. Councillors queried whether any of the Custodian Trustees had expressed a formal view of the situation in writing, as per the Town Council's letter sent to all Trustees. The Town Clerk confirmed no replies had been received

It was generally agreed that the Town Council could not step in at the current time to sort out the problematic legal issues affecting the Management Association, as it had not been formally asked to do so; but that it would be wise to prepare advice in case immediate action was required; should the Management Association resign.

Proposed by Cllr Stuchbury, seconded by Cllr Lehmann and **RECOMMENDED** to Full Council that legal opinion be sought and a new under-lease drawn up removing the liability for individual members of the existing Buckingham Community Association (or another new organisation if the Community Association does not wish to undertake new under-lease).

9. Motion - Cllr Harvey

Following two evening meetings involving most councillors, the following draft summary strategy has been developed. Council is asked to note and approve this 'work in progress' before further discussions take place to refine and 'flesh out' the 8 core objectives below.

Town Council Strategy: Achievement objective for the 3 years. By the end of this period we will have

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- 1. Completed a successful Neighbourhood Plan and ensured it is being used appropriately to judge planning permissions in the future.
- Improved community spirit
- 3. Established greater active engagement with local Partners and Public (including the University and other key stakeholders).
- 4. Promoted and improved economic activity in our town.
- 5. Maintained, improved and expanded our green and open spaces (including allotments and cemetery)
- 6. Maintained Quality Council Status
- 7. Developed an effective resources plan (to include an income generation plan, adequate staffing to achieve our ambitions and good value council processes)
- 8. Made Buckingham an even more attractive town/parish (including provision of toilets and good parking)

10. New Homes Bonus

To consider that the Town Council put in an application of behalf of AVDC, for funding of the redevelopment of the Swan Pool.

Members are requested to note that further documents may follow at the meeting.

11. Buckingham Neighbourhood Plan

To receive a verbal update from the Town Clerk.

12. To receive reports from District and County Councillors

13. Transport for Buckinghamshire

Appendix A

To receive a Bulletin for information

14. Adoption of Public Space - Mount Pleasant

Appendix B

To receive an email from AVDC for information

15. Reports from Representatives on Outside Bodies

Members are asked to note the reports listed below:

Destination Buckingham Group Minutes 2/07 & 6/08/2013

Buckingham Economic Group Minutes 18/09/2013

Buckinghamshire Playing Fields Association Annual Report 2012/13

Access for All Group Meeting Minutes

Appendix E

Appendix F

16. Twinning Association

Appendix G

To receive the Autumn Newsletter for information

17. Mayoral Engagements

To receive a list of events attended by the Mayor and Deputy Mayor.

Functions the Mayor has attended:

19-Aug-13 11am	Remembrance Day Parade meeting, Town Council Chamber
25-Aug-13 12.45-2.00, 9-11.30pm	Open Band Jam, Buckingham & clear up litter at end
04-Sep-13 7.30pm	Twinning meeting, TC Chamber
05-Sep-13 2pm	Funeral of Denis Granville, Crownhill Crematorium
10-Sep-13 10am - 11am	Buckingham Library 50th Anniversary celebration, cut cake
12-Sep-13 10.30am to 11am	Family Nurse Partnership launch, drop in at Family Centre, Grenville School
14-Sep-13 10am -12noon	BTC open event re Neighbourhood Development Plan at Community Centre
14-Sep-13 12.30-4pm	SS Peter & Paul's Church Fete and draw raffle
14-Sep-13 6.30 - 9pm	Celebratory Supper at Hill House and Illumination of Church Spire
15-Sep-13 10.30am - 1.00pm	River Rinse for 2 hours followed by coffee at Fireside
15-Sep-13 1-2pm	Heritage Day at Buckingham Canal
16-Sep-13 1pm	Rotary Lunch at Golf Club, talk on Neighbourhood Plan

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17-Sep-13 11am Destination Buckingham meeting, Town Council Chamber

Florence Nightingale Hospice 25th Anniversary celebratory drinks reception at 18-Sep-13 7-9pm

Aylesbury

19-Sep-13 1pm Lunch at Tanlaw Mill, and briefing on plans for new medical school 20-Sep-13 5.30 - 8pm BACAB business Event at Chantry Chapel and Wheeldon House

21-Sep-13 9.30am - 12.30pm Fairtrade Anniversary Event at the Old Gaol - prep and serving refreshments

23-Sep-13 6.30pm Strategic Business Planning Workshop, Town Council 27-Sep-13 4-5pm New student induction, University of Buckingham Twinning Murder Mystery Evening, Community Centre 28-Sep-13 8pm

Rotary Lunch - speaker form Mary's Meals 30-Sep-13 1pm

30-Sep-13 7pm **Chair FULL Council meeting**

Functions the Deputy Mayor has attended:

31st Aug Celebrating the Anniversary of the 80th Season of Buckingham 11:30am till 4pm

Rugby Union Football Club

9th Sep Chair Interim Council Meeting 7pm till 8pm

16th Sep 7pm till 9pm Chair part Finance, Admin & Personnel Council Meeting

18. News Releases

19. Chair's Announcements

Interim Council – Monday 28th October 2013 Full Council – Monday 18th November 2013 20. Date of the next meeting: