

Minutes of an Extraordinary Meeting of the Full Council of Buckingham Town Council held on **Monday 14th April 2014** in the Council Chamber, Cornwalls Meadow, Buckingham, at 7:00pm.

Present: Cllr. Mrs. G. Collins
 Cllr. P. Collins
 Cllr. J. Harvey
 Cllr. P. Hirons
 Cllr. D. Isham
 Cllr. A. Mahi
 Cllr. H. Mordue
 Cllr. Ms. R. Newell Town Mayor
 Cllr. Mrs. L. O'Donoghue
 Cllr. M. Smith
 Cllr. R. Stuchbury

In attendance: Mr. C. Robson Deputy Town Clerk
 Mrs. K. McElligott for the Committee Clerk

897/13 Apologies for Absence

RESOLVED to note that there were apologies from Cllrs. T. Bloomfield, H. Cadd, Mrs. C. Strain-Clark, Cllr. M. Try and Cllr. W. Whyte

898/13 Declarations of Interest

Cllr. Stuchbury declared his position as a District and a County Councillor as both Councils were interested parties in the agenda item.

Cllr. Hirons declared an interest as his property had an extensive common boundary with the school.

Cllrs. Newell and Hirons were Town Council representatives on Buckingham General Charities, and therefore did not have to declare an interest.

899/13 Trusteeship of Grenville Combined School land

Several additional documents were circulated at the meeting; the Deputy Town Clerk explained that these had been received that day, and were in response to requests for further information suggested by the Council's solicitor. The solicitor had also advised that, should Option 2 be selected, a clause should be inserted to say that any profits of land sales be kept and used within Buckingham, and to set a definition of what constituted 'Buckingham' in this eventuality.

Members noted that the question about the land at London Road owned by Grenville CS had not been answered by Parrott and Coales. It was felt that this was pertinent information to the decision to be made. There was no explanation of the choice of 7 County Councillors for Option 2 Trustees, or whether local County Councillors would be included.

The feeling of the meeting was that Option 1 was to be preferred, and the Trustees be representatives of the organisations, or their successor bodies, who had supplied the original Trustees. Certainly the Town Council should have at least one seat at the table.

It was agreed that further information be sought for the next Full Council agenda and allowing time to seek legal advice even if this postponed the consultation (two weeks having been allowed for the Town Council's response). Members would like

- clarification on the inclusion or not of the land at London Road in the lease

- the terms of the Governing Document of the existing Charity, and the appointment of Trustees

Proposed by Cllr. Hiron, seconded by Cllr. Newell, and **AGREED** (6:4, Cllr Stuchbury abstaining) that Option 2 be rejected in the interests of the people of Buckingham, but that detailed comments on Option 1 could not be made until the additional information was to hand.

900/13 Chair's Announcements

The Mayor led other Members in a celebration of Cllr. Stuchbury's 50th birthday.

901/13 Dates of next meetings

Annual Statutory Meeting	– Tuesday 6 th May 2014 at 7pm
Full Council	– Tuesday 6 th May 2014 following the A.S.M
Interim Council	- Monday 9 th June 2014 at 7pm

Meeting closed at: 7.35pm

Signed Date

Town Mayor