

Minutes of a meeting of the **Resources Committee** of Buckingham Town Council held on **Monday 16th June 2014** in the Council Chamber, Cornwalls Meadow, Buckingham, at 7.00pm.

Present: Cllr. T. Bloomfield
Cllr. H. Cadd
Cllr. Mrs. G. Collins
Cllr. P. Collins
Cllr. J. Harvey
Cllr. P. Hiron
Cllr. R. Lehmann
Cllr. Mrs. L. O'Donoghue Town Mayor
Cllr. R. Stuchbury
Cllr. M. Try

Also present: Mr. C. Wayman Town Clerk

112/14 Election of Chairman

Proposed by Cllr. P. Collins, seconded by Cllr. Mrs. O'Donoghue, and **AGREED** that Cllr. G. Collins become Chair of the Committee for 2014-2015.

Cllrs. Lehman and Harvey arrived at this point

113/14 Election of Vice Chairman

Proposed by Cllr. P. Collins, seconded by Cllr. Cadd, that Cllr. Bloomfield be elected Vice Chair of the Committee;

Proposed by Cllr. O'Donoghue, seconded by Cllr. Stuchbury, that Cllr. Stuchbury be elected Vice Chair of the Committee;

AGREED by 5 votes to 4 that Cllr. Bloomfield become Vice Chair of the Committee for 2014-2015.

114/14 Apologies for Absence

RESOLVED to accept apologies from Cllrs. Isham, Newell, Mordue and Smith.

115/14 Declarations of Interest

There were no declarations of interest.

116/14 Minutes of last meeting

The minutes of the Finance, Administration & Personnel Committee meeting held on Monday 14th April 2014 ratified at the Full Council meeting held on 6th May 2014 were received and accepted

117/14 Communications Strategy Group

The minutes of the meeting held on 16th April 2014 were received.

118/14 Action Report

Members **AGREED** that the Town Clerk would chase the Community Centre Lease and arrange for the repair of the front wall of the Chamber and go out to tender on the work.

ACTION TOWN CLERK

119/14 Accounts and Budgets

Members queried a number of budget heads which contained negative amounts. It was clarified that this was due to a number of expected invoices from the previous financial year which had not yet been received and had been accrued into the current financial year giving the negative figure.

Concern was expressed about the amount of money spent on the cemetery rates. It was highlighted that due to a month gap in tenancy at the cemetery lodge that AVDC had asked for the full year's rate. Now that a new tenant was in place this would be reclaimed.

120/14 Cheque Signatories

Proposed by Cllr. P. Collins, seconded by Cllr. Cadd, to accept the recommendation that the Mayor, Committee Chairmen and Cllr. Isham are updated as the cheque signatories;

Proposed by Cllr. Lehmann, seconded by Cllr. Stuchbury, an amendment that Cllr. Isham be replaced by Cllr. Stuchbury; this amendment was **REJECTED** by 3 votes to 5.

The proposition was then **AGREED** by 7 votes to 1 with 1 abstention.

ACTION TOWN CLERK

Cllr. Try arrived during the next item

121/14 Internal Audit Report

Proposed by Cllr. Harvey and **AGREED** to reject the report until it is returned to the next Resources Committee pending changing the location to Buckinghamshire and including an information update on the recommendations from the internal auditor on the previous work carried out around risk and contracts.

122/14 Chairman's Announcements

Cllr. G. Collins welcomed Cllr. Bloomfield to the post of Vice Chairman.

123/14 Date of next meeting: Monday 4th August 2014

Cllr. Harvey apologised in advance for not being able to attend this meeting.

Meeting closed at 7:35pm.

Signed.....

Date.....

16th June 2014
04/07/2014

Ratified 30th June 2014

Initial.....