



BUCKINGHAM TOWN COUNCIL

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Town Clerk: Mr C. P. Wayman



Tuesday, 24 June 2014

Councillors,

You are summoned to a meeting of the Full Council of Buckingham Town Council to be held on **Monday 30th June 2014** 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. Annual Statutory Meeting Minutes

To receive the minutes and confirm the recommendations therein of the Annual Statutory Meeting held on Tuesday 6th May 2014.

Copy previously circulated BTC/01/14

4. Full Council Minutes

To receive the minutes and confirm the recommendations therein of the Full Council Meeting held on Tuesday 6th May 2014.

Copy previously circulated BTC/02/14

5. Extraordinary Meeting Minutes

To receive the minutes and confirm the recommendations therein of the Extraordinary Full Council meeting held on Monday 19th May 2014.

Copy previously circulated BTC/03/14

6. Planning Committee

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

- Monday 12th May 2014
- Monday 9th June 2014

Copy previously circulated PL/01/14

Copy circulated with this agenda PL/02/14

101/14 The draft Protocol with this amendment was **RECOMMENDED** to the Council for acceptance.

Revised draft Protocol attached

Buckingham



Twinned with Mouvaux, France



7. Environment Committee

To receive the minutes and confirm the recommendations therein of the Environment Committee meeting held on Monday 2nd June 2014. **Copy previously circulated E/01/14**

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 19th May 2014. **Copy previously circulated TCE/01/14**

9. Resources Committee

To receive the minutes and confirm the recommendations therein of the Resources Committee meeting held on Monday 16th June 2014. **Copy circulated with this agenda R/01/14**

10. Motions to Council

Cllr. Harvey has asked that the following Motions be put to the Council:

10.1 Following Ed Grimsdale's excellent article in the Buckingham Advertiser about Dr De'ath and the conference held in Buckingham in 1892 which established community nursing as a progressive approach towards boosting public health for all, this council agrees to allow the Town Clerk and a named Councillor (to be agreed) to explore the possibility of convening a 'Festival of Health' on the 125th anniversary (2017) of this conference, in partnership with the County Council (and others as appropriate).

10.2 This council asks the Town Clerk to prepare a short report on the viability of supporting the establishment of (a) 20mph zone/s within Buckingham to reduce pollution and improve road safety (among other outcomes) and recommend ways forward that the Town Council might take.

10.3 The council asks the Town Clerk to investigate the background to the recent referendum in Fylde Borough which requires the Council to abandon Cabinet style governance and return to a committee structure for making decisions:

<http://www.fylde.gov.uk/news/2014/may/230515referendum/> (news item here:
<http://www.localgov.co.uk/Fylde-to-abolish-cabinet-system-following-referendum/36397>)

Then to return to this council with a report outlining options for Buckingham Town Council as to whether we should initiate and lead a campaign to do something similar here.

Proposed by Cllr Newell:

10.4 (Min. 17.2/14) "This Council agrees to bring up to date the Chamber display of photographs of Buckingham Town Mayors by adding pictures of Councillors Cadd, Smith, Newell and O'Donoghue; the cost of £52.30 each, including frames (total £209.20 excl VAT) being met from contingency funds if no other budget can be identified".

11. Buckingham Neighbourhood Plan

To receive and ratify the Neighbourhood Plan documents **circulated separately by email** as follows:

11.1 Sustainability Appraisal

11.2 Site Assessment

11.3 Evidence Base

12. Annual Return year ended 31 March 2014

To receive and agree the Annual Accounts return as follows:

Appendix A

12.1 Section 1 – Accounting statements 2013/2014

12.2 Section 2 – Annual governance statement 2013/2014

13. Developer Presentations (10 mins. allowed each)

13.1 Taylor Wimpey

Appendix B

For information, the layout of the previous application 13/03139/ADP (withdrawn in February) and the responses of the Town Council, plus comments from AVDC Leisure, and AVDC

Design officers to it, are attached

Appendix C

13.2 Robert Swan

Brochure circulated with this agenda (D)

13.3 Hallam

No documents supplied

13.4 Bellway

Appendix E

- 14. Action List (per Min.17.1/14)**
14.1 To receive the action reports per the attached list **Appendix F**
14.2 (20.3/14: Buckingham Partnership) To receive a response from AVDC **Appendix G**
- 15. Consultation – Underground gas & oil deposits & geothermal energy**
To discuss and agree a response to NALC Policy Consultation PC08-14 **Appendix H**
- 16. Consultation – Polling places**
To discuss and agree a response to AVDC’s review of certain polling places **Appendix I**
- 17. Consultation – Revised bus service 60**
To discuss and agree any comments on the proposed revisions to the 60 service. **Appendix J**
- 18. Strategic Planning**
To receive an update on the progress of the Town Council’s Strategic Planning Meetings. **BTC/09/14**
- 19. Dispensation**
To discuss and decide on Cllr. Isham’s application for a dispensation as attached. **Appendix K**
- 20. Lace Hill open space, pitches & community building**
To consider the acquisition of the land to the south west of the school as a community asset.
- 21. Mayor’s Cadet**
To discuss the appointment of a Mayor’s Cadet; a protocol from the Army Cadet Force is attached. **Appendix L**
- 22. Correspondence**
22.1 To receive for information only a letter about the Community Governance Review from AVDC. **Appendix M**
22.2 Invitation to TVP Open Day on 2nd August 2014 at Sulhamstead **circulated separately**
- 23. To receive reports from District and County Councillors**
- 24. Reports from Representatives on Outside Bodies**
Members are asked to note the reports listed below:
24.1 Ageing Well – Transport Action Group Minutes 3rd June 2014 **Appendix N**
24.2 Aylesbury Vale Transport Users Group Minutes of AGM & meeting 3/6/14 **Appendix O**
Buckingham Community Centre Minutes 26/9/13, 28/11/13 & 23/1/14 **Appendix P**
24.3 Buckingham Economic Group Minutes 14th May 2014 **Appendix Q**
24.4 Destination Buckingham Group Meeting notes 20th May 2014 **Appendix R**
- 25. Mayoral Engagements**
To receive a list of events attended by the Mayor and Deputy Mayor.
- Functions the Mayor has attended: **Appendix S**
- Functions the Deputy Mayor has attended:
9th May - Leighton Buzzard Town Mayor's charity quiz night.
13th May - Mayors Reception & Mayor Making at Banbury
25th May - Closed 'Music in Market' in Buckingham
12th June - RAF Halton Annual Reception
- 26. News Releases**
- 27. Chair’s Announcements**
- 28. Date of the next meeting:** Interim Council – Monday 28th July 2014
Full Council – Monday 18th August 2014