



BUCKINGHAM TOWN COUNCIL

TOWN COUNCIL OFFICES, THE BUCKINGHAM CENTRE,
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Town Clerk: Mr. C. P. Wayman

13 December 2016

Councillor,

You are summoned to an Interim meeting of Buckingham Town Council to be held on **Monday 19th December 2016 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 1.3, 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. **Mayor Making, ASM and Mayor's Reception**
To receive a written report from the Town Clerk BTC/49/16
4. **Buckingham Almshouses and Welfare Charity** Appendix A
To agree appointment of Trustees
5. **Chairman's Announcements**
6. **Date of next Meetings:**
Full Council Monday 23rd January 2017
Interim Council Monday 20th February 2017

To: All Councillors



Twinned with Mouvaux, France



BUCKINGHAM TOWN COUNCIL
INTERIM COUNCIL
MONDAY 19th DECEMBER 2016

Agenda Item no.3

Contact Officer: Mr. C.P. Wayman

ANNUAL STATUTORY MEETING

Information

In recent years the Town Council has previously held the Annual Statutory meeting and Mayor Making separately at the beginning and end of May respectively. Members agreed following the 2016 meetings to re-combine them into one meeting. Before this the Fridays 19th and 26th of May had been provisionally booked. However, these were removed and the 5th of May was booked to fit in with the already agreed calendar of meetings for 2017.

Since then the 26th of May has already be let to another hirer. The 19th has been provisionally booked out.

The Annual Statutory meeting is the meeting where the Mayor is elected for the forthcoming year. This meeting is required to be held in May (and within 14 days of an election in election year).

Members should be aware that there is no requirement to have the meeting on a Friday night; this has just been the convention for Mayor Making previously. In addition it may be necessary to move meetings around so that Chairman of committees are appointed inline, rather than out of sync.

Recommendation

That Council decides on a date for this year and agrees when the meeting should be held in the future.

-----Original Message-----

From: karen phillips [mailto:karen.phillips440@gmail.com]

Sent: 08 December 2016 18:09

To: townclerk@buckingham-tc.gov.uk

Subject: Nominative Trustees

Dear Mr.Wayman,

The terms of office of Terry Bloomfield and Geraldine Collins who are trustees on the Buckingham Almshouses and Welfare Charity expire on the 31st December, 2016.

Mr. Bloomfield who was at the meeting this afternoon as indicated that he would be willing to be reappointed as a trustee on the charity.

Mrs. Collins had sent her apologies as she was unable to attend.

Perhaps you will confirm whether Buckingham Town Council agree to the reappointment Mr. Bloomfield and Mrs. Collins for a further term of four years.

Karen Phillips (Secretary),
Buckingham Almshouses and Welfare Charity =