

Minutes of an **Interim Council Meeting** of Buckingham Town Council held at 7pm.
on **Monday 19th December 2016** in the Council Chamber, Cornwalls Meadow,
Buckingham.

Present: Cllr. Ms. J. Bates
Cllr. T. Bloomfield
Cllr. M. Cole
Cllr. Mrs. M. Gateley
Cllr. J. Harvey
Cllr. P. Hirons
Cllr. D. Isham
Cllr. A. Mahi Mayor
Cllr. H. Mordue
Cllr. Ms. R. Newell
Cllr. L. O'Donoghue
Cllr. M. Smith
Cllr. Mrs. C. Strain-Clark
Cllr. R. Stuchbury
Cllr. M. Try

Also present: Mrs. N. Stockill (Committee Clerk)

For the Town Clerk: Mrs. K. McElligott

647/16 Apologies

Apologies were received and accepted from Councillors P. Collins and Mrs. G. Collins.

648/16 Declarations of Interest

Cllrs. Hirons, Bloomfield, Newell and Mahi declared an interest in agenda item 4 as trustees of the Buckingham Alms-houses and Welfare Charity.

649/16 Mayor Making, ASM and Mayor's Reception

To receive a written report from the Town Clerk

Members held a discussion on the report and its recommendations.

Proposed by Cllr. Cllr Strain-Clark, seconded by Cllr Bloomfield and **AGREED** to hold the next Annual Statutory Meeting of Buckingham Town Council on Friday the 5th May 2017. The Chair called for a vote and the results were as follows:

In favour: 10

Against: 4

Abstentions: 1

Motion Carried

ACTION TOWN CLERK

650/16 Buckingham Alms-houses and Welfare Charity

To agree appointment of Trustees

Members held a discussion on the propriety of volunteering Cllr. G. Collins in her absence.

Proposed by Cllr. Newell and seconded by Cllr. Harvey to nominate Cllr. Bloomfield and Cllr. G. Collins as Trustees of the Buckingham Alms-houses and Welfare Charity for the next four years, subject to confirmation by Cllr. G. Collins.

ACTION TOWN CLERK

Members **AGREED** to nominate a 'reserve' Trustee in case Cllr. G. Collins was unable to commit to attending the Charity's meetings.

Proposed by Cllr. Harvey and seconded by Cllr. Newell and **AGREED** to name Cllr. Mahi as a nomination for Trustees of the Buckingham Almshouses and Welfare Charity for the next four years.

651/16 Chairman's Announcements

The Chair wished everyone a Merry Christmas and Happy New Year.

652/16 Date of next Meetings:

Full Council	Monday 23 rd January 2017
Interim Council	Monday 20 th February 2017

Meeting Closed at: 19.11

Signed **Date**