

Minutes of a meeting of the **Resources Committee** of Buckingham Town Council held on **Monday 13th April 2015** in the Council Chamber, Cornwalls Meadow, Buckingham at 7pm.

Present: Cllr. T. Bloomfield
 Cllr. H. Cadd
 Cllr. Mrs. G. Collins Chair
 Cllr. P. Collins
 Cllr. J. Harvey
 Cllr. P. Hirons
 Cllr. D. Isham
 Cllr. R. Lehmann
 Cllr. A. Mahi
 Cllr. H. Mordue
 Cllr. Ms. Newell
 Cllr. Mrs. O'Donoghue Town Mayor
 Cllr. M. Smith
 Cllr. R. Stuchbury

Also present: Mr. C. Robson Deputy Town Clerk
 Mrs. C. Bolton Committee Clerk

864/14 Apologies for Absence
RESOLVED to receive apologies from Councillor Try

865/14 Declarations of Interest
 There were no declarations of interest.

866/14 Minutes
RESOLVED to receive the minutes of the Resources Committee meeting held on Monday 23rd February 2015 and ratified by Full Council on 9th March 2015.
 Received **FAP/05/14**

867/14 Minutes of CSG Committee
 To receive the minutes of the CSG Committee meeting held on Wednesday 11th February 2015 and Wednesday 11th March 2015.
 Received.

Cllr Lehmann noted that the Minutes of 31st March would include the intention to issue a newsletter article about parking in the town. Cllr Lehmann felt that this should be discussed at Full Council and would bring a motion to that meeting.

ACTION: CLLR LEHMANN

868/14 Action Report
 Members noted the Action Report.
 The Deputy Town Clerk informed Members he would write a report on the Council's strategic plan for the next meeting

ACTION: DEPUTY TOWN CLERK

869/14 Accounts and Budgets

Noted.

870/14 Christmas Parade Accounts TCE/07/14 (815.14)

To receive email correspondence following a request for a complete balance sheet from the Christmas Parade Committee as requested by the Town Centre and Events Committee on 23 March 2015 and referred to the Resources Committee
Cllr Mordue commented that income was shown, in the total collected from street collections; the Parade Committee did not hold any assets and only held one current account. Cllr Mordue confirmed the balance of the account at £2724.34.

ACTION: CLLR MORDUE

Members discussed the presentation of figures and **AGREED** that although almost there, it would be useful to have brought forward and carried forward totals, and for the Parade Committee to settle the bill for the P/A system. Further information to be presented at the next TC&E committee meeting.

ACTION: TC&E AGENDA MAY 2015

871/14 Holding of monies for the Park Run Group

To discuss and agree a request by Councillor Whyte that the Town Council hold monies for the Buckingham Park Run in earmarked reserves.

AGREED

872/14 To receive and agree the Annual Report for the financial year 2014/15

To agree the Annual Report subject to the addition of financial information
The Deputy Town Clerk informed Members that as part of the new Local Government Award Scheme the Town Council was required to have, make available and distribute an Annual Report.

Cllr Hirons requested hyperlinks in the document to the Neighbourhood Plan.

With minor spelling amendments, Members **AGREED** the report.

ACTION: DEPUTY TOWN CLERK

873/14 To receive, discuss and agree Buckingham Town Council's Business Plan

The Business Plan presented to Members is based on the Councils previously agreed Strategic Plan.

Cllr Harvey suggested the vision, aims and long term objectives were moved nearer to the front of the document

Members **AGREED** the Business Plan.

ACTION: DEPUTY TOWN CLERK

874/14 To receive note correspondence from Aylesbury Vale District Council

The Red Cross Centre, Verney Close, Buckingham

Noted.

Members requested the Resources Committee review the item annually.

ACTION: DEPUTY TOWN CLERK

875/14 Chairman's Announcements

The Chairman informed Members that Cllr Cadd was attending his last meeting and thanked him for all his contributions over 42 years in public office, with over 20 on the Town Council.

876/14 Date of Next Meeting: Monday 15 June 2015

Meeting closed at: 7.30pm

Signed.....

Date.....