

R/02/22

Minutes of a meeting of the **Resources Committee** of Buckingham Town Council held on Monday 26th September 2022 in the Council Chamber, Cornwalls Meadow, Buckingham at 7pm.

Present:

Cllr. G. Collins	
Cllr. M. Gateley	Town Mayor
Cllr. A. Mahi	
Cllr. L. O'Donoghue	Chair
Cllr. A. Ralph	
Cllr. R. Stuchbury	
Cllr. M. Try	

Also present:

Ms. C. Molyneux	Town Clerk
Mrs. N. Stockill	Estates Administrator

No members of the public attended and so there was no public session.

281/22 Apologies for Absence

Members received apologies from Cllr. Hetherington, Cllr. Whyte, Cllr. Mordue, Cllr. Schaefer and Cllr. Osibogun.

282/22 Declarations of Interest

There were no declarations of interest.

283/22 Minutes of last meeting

Members received and accepted the minutes of the Resources Committee meeting held on 11th July 2022.

284/22 Minutes of Communications Strategy Group

Members received the minutes of the Communications Strategy Group meeting held on 20th July 2022.

285/22 Action Report

Members reviewed and discussed the Action Report.
868/21 Badges – to be removed from the Action Report.

286/22 Budgets

Members received and agreed the following budget reports:

286/22.1	Highlight Report of main budget variations
286/22.2	Summary Income and Expenditure Report
286/22.4	Detailed Income and Expenditure Report
286/22.5	Purchase Ledger from July-August 2022

287/22 Changes to grants

Members received a report from the Interim Deputy Town Clerk noting that grants awardee Transitions UK have gone into liquidation and that the Council take what steps it can to claim the money from the insolvency practitioner.

Resources 26th September 2022 DRAFT SUBJECT TO CONFIRMATION

1

PUBLIC SECTOR EQUALITY DUTY 2010/CRIME AND DISORDER ACT, 1988: the decisions made during the course of the meeting were duly considered and it was decided that there were no resulting direct or indirect implications in respect of crime and disorder, or equalities considerations, other than those stated in the minutes.

Initial.....

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288/22 Operation London Bridge

Members received a verbal update from the Town Clerk. The Town Clerk noted thanks to Cllr. Try for arranging a PA system for the Proclamation. Members recorded their thanks to the residents of Buckingham, staff, Barbara Farmer (Mace Barer) and The Deputy Mayor.

289/22 Town Clerk wig

Members received a report from the Interim Deputy Town Clerk.

Members **AGREED** agree to the purchase of a Town Clerk Wig at £491.45 to be paid for from budget code: 132/4500 Future Planning/Contingencies.

290/22 Motion – Cllr. Collins

“Any council employee undertaking a funded qualification such as the Certificate in Local Council Administration (CiLCA), other equivalent training or any of the higher levels of local government qualification which can follow from CiLCA who then leaves within 12 months of the completion date of the training shall repay the full cost of the training. Employees leaving 12 – 15 months would repay 75% of the training cost, within 15-18 months would pay 50%, within 18 – 24 months would pay 25% of the cost and employees leaving after 24 months would pay nothing.”

The motion was seconded by Cllr. O'Donoghue.

Cllr. Stuchbury spoke against the motion as most Council employee's training was a prerequisite of the roles. Cllr. Gateley said it could be perceived a barrier to candidates applying for a role with the Council and questioned whether the policy be applicable across the salary bands. The Town Clerk explained that the motion was specific to higher level of local government qualifications.

Cllr. O'Donoghue withdrew her support of the motion and as no one else stood as seconder the motion fell.

291/22 Climate Emergency Action Plan

Members received and noted the updated Climate Emergency Action Plan.

292/22 Updates from Representatives on Outside Bodies

Members received verbal updates from:

Councillor Stuchbury, who agreed to circulate Members an update on Buckinghamshire Council's Winter Health Plan, noting the positive news that hospital beds are to be returned to Buckingham Hospital.

293/22 Chair's announcements

294/22 Date of next meeting: Monday 14th November 2022

COMMITTEE IN PRIVATE SESSION

Exclusion of Public and Press

RECOMMENDED In terms of Schedule 12A, Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters and it is, therefore, **RECOMMENDED** that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded. **AGREED.**

Resources 26th September 2022 DRAFT SUBJECT TO CONFIRMATION

2

PUBLIC SECTOR EQUALITY DUTY 2010/CRIME AND DISORDER ACT, 1988: the decisions made during the course of the meeting were duly considered and it was decided that there were no resulting direct or indirect implications in respect of crime and disorder, or equalities considerations, other than those stated in the minutes.

Initial.....

R/02/22

295/22 Staffing update

Members noted a written report from the Town Clerk.

296/22 Debtors

Members received and noted the current list of debtors over 3 months old.

Meeting closed at: 19.45

Signed

Date

DRAFT