

Minutes of an **Extra-ordinary meeting of the Full Council** of Buckingham Town Council held on Wednesday 12th February 2025 at 7pm in the Council Chamber, Cornwalls Meadow, Buckingham.

Present:

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| Cllr. R. Ahmed | |
| Cllr. M. Cole JP | |
| Cllr. F. Davies | Vice Chair |
| Cllr. L. Draper | |
| Cllr. M. Gateley | |
| Cllr. J. Harvey | |
| Cllr. A. Ralph | |
| Cllr. A. Schaefer | Town Mayor |
| Cllr. R. Stuchbury | |
| Cllr. M. Try | |

Also present:

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| Ms. C. Molyneux | Town Clerk |
| Mrs. N. Stockill | Estates Admin |

Absent:

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| Cllr. T. Allen |
| Cllr. G. Collins |
| Cllr. A. Osibogun |
| Cllr. A. Mahi |
| Cllr. J Mordue |
| Cllr. H. Mordue |
| Cllr. L. O'Donoghue |

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

561/24 Apologies for Absence

Members received and accepted apologies from Cllr. Allen, Cllr. Osibogun, Cllr. H Mordue and Cllr. J. Mordue

562/24 Declarations of Interest

There were no declarations.

563/24 Tingewick Road Cemetery Planning Condition

Members received a report from the Town Clerk.

- 1.1 It is recommended that Members agree to proceed with the proposed drainage work (Appendix A), required as a condition of the planning permission.
- 1.2 It is recommended that the funds of £11,310 be taken from Earmarked Reserve - Cemetery Development (EMR-326).

Cllr. Gateley Proposed, Cllr. Draper Seconded and Members unanimously **AGREED** the recommendations.

BTC/08/24

Cllr. Stuchbury Proposed, Cllr Draper Seconded and Members unanimously **AGREED** to record their thanks to the Town Clerk, Estates Manager and all past and present Town Councillors.

564/24 Authority to spend

Members received a report from the Town Clerk.

- 1.1. It is recommended that Members agree to delegate the Town Clerk the authority to authorise individual purchases that are within the budget, of up to £20,000 excluding VAT.
- 1.2. It is recommended that the full scheme of delegation be reviewed by the Resources Committee who will report back to Full Council.

Cllr. Ahmed Proposed accepting both recommendations.

Cllr. Davies Proposed and Cllr. Try Seconded an amendment to recommendation 1.1. A vote was taken, and the results were:

For: 3
Against: 6
Abstentions: 1

The amendment was not carried.

Cllr. Stuchbury Proposed and Cllr. Harvey Seconded the following amendment to recommendation 1.1:

It is recommended that Members agree to delegate the Town Clerk the authority to authorise individual purchases *in relation to the construction of the Tingewick Road Cemetery and allotments* that are within the budget, of up to £20,000 excluding VAT

The amended motion becomes the substantive motion. Proposed by Cllr. Davies and seconded by Cllr. Gateley a further vote was taken and Members **AGREED** unanimously in favour of the substantive motion.

Cllr. Harvey Proposed, Cllr. Draper Seconded and Members unanimously **AGREED** in favour of recommendation 1.2.

Meeting closed at 7:19pm.

Signed Date