

BUCKINGHAM TOWN COUNCIL

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Town Clerk: Mr C. P. Wayman



Tuesday, 12 August 2014

Councillors,

You are summoned to a meeting of the Full Council of Buckingham Town Council to be held on **Monday 18th August 2014** 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 1.4, 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. Minutes

To receive the minutes and confirm the recommendations therein of the Full Council Meeting held on Monday 30th June 2014.

Copy previously circulated BTC/04/14

4. Interim Minutes

To receive the minutes and confirm the recommendations therein of the Interim Council meeting held on Monday 28th July 2014.

Copy previously circulated IM/01/14

5. Planning Committee

To receive the minutes and confirm the recommendations therein of the Planning Committee meetings held on:

Monday 7th July 2014

Monday 28th July 2014

Copy previously circulated PL/03/14 Copy previously circulated PL/04/14

6. Environment Committee

To receive the minutes and confirm the recommendations therein of the Environment Committee meeting held on Monday 21st July 2014.

Copy previously circulated E/02/14





7. Town Centre and Events Committee

To receive the minutes and confirm the recommendations therein of the Town Centre and Events Committee meeting held on Monday 14th July 2014. **Copy previously circulated TCE/02/14** 181/14 Proposed by Cllr. Stuchbury, seconded by Cllr. Smith, and **RECOMMENDED** to the Council that costs for replacement flags of St George and new Union and EU flags be found together with the number required and submitted to the Council for sourcing a budget.

The costs are attached so that Members have information for sourcing the budget. Appendix A

8. Resources Committee

To receive the minutes and confirm the recommendations therein of the Resources Committee meeting held on Monday 4th August 2014. **Copy circulated with this agenda R/02/14** 245.1 To receive updated information and agree the Internal Audit Report. Proposed by Cllr. Stuchbury, seconded by Cllr. O'Donoghue, and **RECOMMENDED** that the Council agree the Internal Audit Report and implement the recommendations therein.

9. Motion from Cllr. Harvey (postponed from Interim Council 28/7/14)

Proposed by Cllr Harvey and seconded by Cllr Whyte, that this Council resolves to request the Town Clerk to explore options (as per our Parks Policy 'F10: The structure of the Heartlands should be improved to allow more variety of use – including more formal planting, an event space, art, etc. – to create a more coherent sense of place rather than just a green space to walk through') for creating an entertainment / picnic space involving options around a band stand type (modern or traditional) structure and/or terraforming an amphitheatre to be funded by s106 or NHB or such other external monies as can be secured.

10. Motion from Cllr Stuchbury Min 217/14 relates

As we were not contacted regarding the consultation in relation to Milton Keynes A&E. The Town Council agrees to write to the Chairman of the Milton Keynes Council Health and Well Being Committee to ask that the consultation process is called in for scrutiny and is re-examined.

11. Motion from Cllr. Stuchbury Fire and Rescue Service

To receive and discuss a response to the attached consultation

Appendix B

12. Slade Indoor Bowls Club

To receive and discuss a request for help from AVDC in the matter of the Club's NHB application.

Appendix C

13. Action List

To receive the updated Action List

Appendix D

14. Buckingham Neighbourhood Plan

To receive a verbal update from the Town Clerk.

15. Electoral Review of AVDC

To receive the final recommendations of the Local Government Boundary Commission. The sections of the report pertaining to Buckingham are attached; the full report is available from the office or at http://consultation.lgbce.org.uk

Appendix E

16. Consultation

BCC Draft Statement of Community Involvement (response date 28th August)

Members are asked to review the attached document before the meeting to expedite the formulation of the Council's response.

Appendix F

17. Committee choices 2014-2015

To receive the revised list

Appendix G

18. Correspondence

18.1 To note receipt of the Aylesbury Town Centre Plan

circulated separately

Email: office@buckingham-tc.gov.uk

Twinned with Mouvaux, France

19. To receive reports from District and County Councillors

20. Reports from Representatives on Outside Bodies

Members are asked to note the reports listed below:

20.1 AVTUG Meeting Minutes

20.2 BEG Meeting Minutes 6th August 2014

20.3 NAGS Meeting Minutes 23/7/14

Appendix H Appendix I Appendix J

21. Mayoral Engagements

To receive a list of events attended by the Mayor and Deputy Mayor.

Functions the Mayor has attended:

02/07/2014 17:00 - 19:00 Attended Multi-Agency Meeting in Chamber

03/07/2014 18:00 - 22:00 RAF Croughton, Independence Day Celebrations

05/07/2014 10:00 - 12:00 then 12:00 - 14:00 Dog Awareness Day in Bourton Park

07/07/2014 16:00 - 18:30 Looked at gardens for Buckingham in Bloom with Cllr.

Bloomfield, Cllr. Cadd and Cllr. Mrs. Collins.

11/07/2014 11:45 - 16:00 Mayor's Lunch @ Wolburn Abbey with Cllr. Mahi

13/07/2014 13:45 - 16:30 Newport Pagnall Town Council's Civic Service

14/07/2014 18:30 - 21:30 Sports Presentation Evening @ The Buckingham School

16/07/2014 12:45 - 13:30 Remembrance Day meeting in the Chamber

16/07/2014 18:30 - 20:30 Gave certificates to 29 teachers in their graduation evening @

Bourton Meadow Academy

20/07/2014 14:30 - 17:30 Cllr. Peter Rawlinson - South Northants Council Civic Service

outside Brackley Town Hall

26/07/2014 11:00 - 13:15 Attended the Buckingham Neighbourhood Development Plan

consultation @ The Chamber

27/07/2014 11:00 - 13:00 Scooted along to the Bikeingham event @ Bourton Park, the

Heartlands and the Skatepark

06/08/2014 10:30 - 12:30 Presented Buckingham In Bloom prizes and awards to winners

and runners up @ Chandos Park, massive thanks to Terry, Geraldine and Hedley.

Functions the Deputy Mayor has attended:

11th June - Mayors of Buckinghamshire lunch at Missenden Abbey

26th June - Royal Latin School prize giving event.

22. News Releases

23. Chair's Announcements

24. Date of the next meeting: Interim Council – Monday 15th September 2014

Full Council – Monday 6th October 2014