R/05/20

Minutes of a meeting of an Extraordinary meeting of the Resources Committee of Buckingham Town Council held at 7pm online via Zoom.

Present:

Cllr. Mrs. G. Collins

Cllr. J. Harvey

Cllr. P. Hirons

Cllr. A. Mahi

Cllr. H. Mordue

Cllr. Ms. Newell

Cllr. Smith Chair

Cllr. M. Try

Also present: Mr. P. Hodson Town Clerk

Mrs. N. Stockill Committee Clerk

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

1089/20 Apologies for Absence

Members received and accepted apologies from Cllrs. O'Donoghue and Bloomfield.

1090/20 Declarations of Interest

The following Town Councillors declared interest in agenda item 3 (Annual Grants) as follows:

- Cllr. Smith as being Trustee of Buckingham Old Gaol Trust and, by association, has links with the Friends of Buckingham Old Goal.
- Cllrs. Hirons, Newell and Mahi as members of St Peter & St Pauls Church.
- Cllr. Newell as associated with the Florence Nightingale Hospice.
- Cllr. Mordue as a Member of the Buckingham Summer Festival.

Members noted an error in the calculations within the three year grants.

1091/20 Annual Grants 2021/22

Members received and discussed a report from the Communications Clerk. Proposed by Cllr. Harvey, seconded by Cllr. Newell and unanimously **AGREED** that the following full one year grants are awarded for 2021/22:

Organisation	Requested	Recommended
Florence Nightingale Hospice	£2,000	£2,000
Stowe Sub Aqua Club	£1,500	£1,500
Open House	£600	£600
Slade Recreation	£1,000	£1,000
Buckingham Churches Children's Holiday Club	£750	£750

(18/02/2021) DRAFT SUBJECT TO CONFIRMATION

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/05/20

Project Street Life	£1,200	£1,200
Friends of the Old Gaol	£900	£830
Chandos Park Bowls Club	£1,000	£1,000
West End Bowls Club	£1,500	£1,500
Buckingham Summer Festival	£2,000	£2,000
Buckingham Lawn Tennis Club	£1,000	£1,000

Members unanimously **AGREED** that the following partial one year grants are awarded for 2021/22:

Organisation	Requested	Recommended
Buckingham Area Rural Transport	£1,800	£1,200
Buckingham and District Angling Association	£960	£355
Buckingham Summer Festival	£2,000	£2,000
Buckingham Lawn Tennis Club	£1,000	£1,000

Members unanimously **AGREED** the following final payments of three year grants are awarded to:

Bucks Youth Clubs Ltd	£5,200
Buckingham Old Gaol	£3,000
Citizens Advice Aylesbury Vale	£5,346

1092/20 Chair's Announcements

There were no announcements.

1093/20 Date of next meeting: 1st March 2021

Meeting closed at:19.06

Signed

Date