

**PRINCES RISBOROUGH TOWN COUNCIL
MINUTES OF AN EXTRA ORDINARY MEETING OF THE TOWN COUNCIL
HELD ON MONDAY 16TH NOVEMBER 2009 AT 7.00PM IN TOWER
COURT, HORNS LANE, PRINCES RISBOROUGH**

1. PRESENT

Cllr A Turner (Chairman) Cllrs R Orsler (Vice Chairman), G Hall, Mrs P Summerbell, J Coombs, Mrs E Clifford, Mrs P Williams and W Streule, W Woolf, D Green and C Etholen
Kirsty Pope (Deputy Clerk)

APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs B Bendyshe-Brown and LA Benifer

2. MINUTES

The Minutes of the previous meeting of the Town Council meeting were not available for approval. Therefore the minutes will be signed at the next Town Council meeting.

3. DECLARATIONS OF INTEREST

Members were asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

None were declared. Cllrs Hall, Woolf, Turner and Etholen declared an interest in agenda item no. 4 as members of the British Legion.

4. ACCEPTING THE DRAFT BUSINESS PLAN FOR THE PURCHASE OF THE BRITISH LEGION HALL

The draft business plan was circulated to the members of the Town Council prior to the meeting for their feedback.

Following a lengthy discussion about the draft plan, it was agreed by all that the expenditure for the chefs salary needs re-appraising. Cllr Woolf therefore proposed that based upon this re-appraisal, the Council should accept this plan for submission to the Royal British Legion agents. Seconded by Cllr Hall. The motion was passed by a majority of 9 for and 2 against.

5. ON WHETHER TO PROCEED WITH THE AMT PROPOSALS FOR THE TOWN CENTRE RE-GENERATION PROJECT

The proposal from the Action for Market Towns was circulated to the members of the Town Council prior to the meeting.

Cllr Tuner proposed that the members of the council accept this proposal, seconded by Cllr Coombs. The motion was passed by a majority of 10 for and 1 abstention.

6. DATE OF NEXT MEETING

The next meeting of the Town Council is Tuesday 24th November at 7.15pm

There being no further business the meeting closed at 7.50pm

Chairman.....

Date