

**PRINCES RISBOROUGH TOWN COUNCIL
MINUTES OF AN EXTRA ORDINARY MEETING OF THE TOWN COUNCIL
HELD ON TUESDAY 18th AUGUST 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, C Etholen, J Coombs, Mrs E Clifford and Mrs P Williams

Kirsty Pope (Deputy Clerk)

APOLOGIES FOR ABSENCE

Apologies were received and accepted W Woolf, W Streule and B Bendyshe-Brown

2. MINUTES

The Minutes of the previous meeting of the Town Council meeting of the 28th July 2009 having been circulated were approved by the Meeting and signed by the Chairman.

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.

Cllr G Hall, Cllr A Turner and Cllr Etholen declared an interest in agenda item number 6.

**4. THE RESPONSE TO THE CONSULTATION FOR IMAGINE THE FUTURE 5–
DELIVERING THE STRATEGY FOR WYCOMBE.**

Further to a recent meeting between members of the Town Council and Ian Manktelow of WDC the Town Council were asked to generate a response to WDC regarding the above strategy. The strategy includes allocating an area of the town for potential back-up development to meet future government housing requirements. It was agreed by all that the back of Poppy Road would be the preferred choice. Cllr Coombs proposed that as Cllr Turner and Cllr Orsler were present at the meeting with WDC, they should generate the full response to the consultation and circulate to the TC members prior to submission. Seconded by Cllr Clifford, **Agreed by all.**

5. APPROVING THE LOAN APPLICATION FOR THE COST OF THE ONE-WAY SYSTEM.

Cllr Hall proposed that the Town Council should approve the loan application for £60,000 for the cost of the one-way system, seconded by Cllr Williams. **Agreed by all.**

**6. BUSINESS PLAN TO PRESENT TO THE BRITISH LEGION WITH A VIEW OF
POSSIBLY PURCHASING THE MEMORIAL HALL IN PRINCES RISBOROUGH**

Cllrs Hall & Turner updated the members of meeting with regards to the situation involving the sale of the British Legion building and that although the Town Council requested a meeting with the Directors of the British Legion, the Directors will not meet unless a business plan is made available. Cllr Hall therefore proposed that the Clerk contacts Keith Smith Associates to provide assistance with the generation of a business plan and that the necessary funds (approx £600) are vired from the Town & Lighting budget. In addition a working group is set up consisting of the Clerk, Cllr Orsler, Cllr Turner and Cllr Hall to provide the necessary information for the business plan. Seconded by Cllr Clifford. **A vote was taken 8 voted in favour and 1 abstained. The resolution was carried.**

7. DATE OF NEXT MEETING

The next meeting of the Town Council is Tuesday 29th September 2009.

There being no further business the meeting closed at 8.00pm

Chairman.....

Date