

**PRINCES RISBOROUGH TOWN COUNCIL
MINUTES OF THE TOWN COUNCIL MEETING HELD
ON TUESDAY 27th OCTOBER 2009 IN THE CHAPTER HOUSE,
ST MARY'S CHURCH, PRINCES RISBOROUGH AT 7.15PM**

PRESENT

Chairman Cllr A Turner,
Cllrs W Streule, G Hall, Mrs P Summerbell, W Woolf, R Orsler, Mrs E Clifford, B Bendyshe-Brown,
C Etholen and J Coombs.
Mrs S Griffiths (Town Clerk)

9 members of the public were present.

1. APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs Mrs P Williams and L A Benifer

2. MINUTES

The Minutes of the previous meeting of the Town Council, 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. None were declared.

4. REPORT FROM THAMES VALLEY POLICE

Apologies were received and accepted from the police.

5. MATTERS ARISING NOT OTHERWISE ON THE AGENDA

The Clerk confirmed that Billy Pettigrove was unable to hold a pleasure fair in October.

6. COMMITTEE CHAIRMEN TO RECEIVE QUESTIONS FROM THE MEMBERS IN RESPECT OF RECENT MINUTES.

Cllr Hall raised the question with regards to the cost of CCTV maintenance. The Finance committee is unhappy with the extensive cost and request that the Town Council pursue the reduction of payments to Wycombe District Council. **All present agreed.** Cllr Hall agreed to draft a letter to Wycombe District Council. Cllr R Orsler agreed to draft a question to be tabled for the next meeting at WDC,

In Cllr Benifer absence, Cllr Streule agreed to attend the DCC meeting considering the planning application for Whiteleaf Lodge.

RO/GH

WS

7. CORRESPONDENCE RECEIVED

Invitation from BRAG for 23rd November

Correspondence noted

BALC AGM

Correspondence noted

8. TO FORMALLY RATIFY THE DECISION TO CO-OPT MR. D GREEN TO THE FILL THE VACANCY ON THE TOWN COUNCIL.

The motion was passed by a majority of 8 for the proposal. One member abstained as he was not present during the interviews.

9. PREFERRED PROJECT TO SUBMIT FOR POSSIBLE FUNDING IN 2010/2011 THROUGH THE HIGHWAYS /TRANSPORT DELEGATED BUDGET FOR THE PRINCES RISBOROUGH LOCAL COMMUNITY PARTNERSHIP DELEGATED BUDGET.

After a discussion on the various projects that need funding in the town, **all present agreed** to submit a bid for the funding of a project to install a crossing on the A4010, Aylesbury Road.

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7.50pm – Cllr Bendyshe-Brown joined the meeting.

10. POLICY FOR THE ATTENDANCE OF APPOINTED TOWN COUNCIL REPRESENTATIVES AT MEETINGS ARRANGED BY THE TOWN COUNCIL WITH OTHER ORGANISATIONS AND LOCAL AUTHORITIES.

Cllr J Coombs proposed that the Town Council should be solely responsible for deciding who the Town Council representatives are to attend arranged meetings. Cllr A Turner agreed to circulate wording for proposal to be decided at the next meeting. **SG**

11. PROVIDING THE CORRECT PLANNING INFORMATION TO WDC WITH RESPECT TO THE ERECTION OF THE STORAGE AREAS FOR COMPOSTING AND GRAVE ARISINGS

All present agreed to arrange a site meeting with the Enforcement Officers. Cllr Bendyshe-Brown agreed to speak to the Enforcement Officer with regards to the planning information request. **BBB**

12. THE PREFERRED OPTION TO RESOLVE THE PROBLEM CONCERNING THE LEVEL OF CARRIAGEWAY AT THE ENTRANCE TO THE STRATTON MEMORIAL GARDEN.

All present agreed that this decision should be made by the Memorial Garden Committee. **SG**

13. THE METHOD FOR RECORDING FUTURE SERVICEMEN OF THE TOWN KILLED IN ACTION ON THE WAR MEMORIAL IN THE MARKET HOUSE.

All present agreed for the Town & Lighting committee to decide on a recommendation to be considered by the Town Council together with the costs involved. **All present further agreed** for Cllr Woolf to provide a laminated list of War Memorial names to be situated next to the War Memorial to enable the partially sighted residents to read the names. **WW/SG**

14. TO RECEIVE A REPORT ON THE COST OF FIRST AID TRAINING FOR THE COUNCILLORS.

All present agreed to defer this agenda item to the next meeting. In the meantime costs involved with this training to be circulated prior to the next meeting. **JC**

15. TO RECEIVE A REPORT FROM THE WORKING GROUP EXPLORING THE VIABILITY OF TAKING ALL YEOMANRY DUTIES IN-HOUSE.

Cllr Coombs presented a report to the members. Cllr Coombs recommended that a staggered approach for the role is taken over a 3 year period. The Clerk is requested to agenda this item for the next meeting to enable the members to consider the proposal and make an informed decision. **SG**

16. TO DISCUSS AND DECIDE ON THE VIABILITY OF A COMMUNITY CINEMA.

Cllr Coombs circulated a report to the Town Councillors prior to the meeting regarding the viability of a Community Cinema. The costing and details of the project were discussed together with the provision of refreshments. **All present agreed** to allocate £1000 in the PR budget for 2010/2011. **SG**

17. TO PASS A RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS WHEN DISCUSSING THE FOLLOWING AGENDA ITEM DUE TO THE CONFIDENTIAL NATURE OF THIS MATTER:

a) To discuss and decide on the invoice received from the architect relating to Stratton Memorial Garden.

All present agreed to pass a resolution to exclude the public and press when discussing the above agenda item due to the confidential nature of this matter

18. AGENDA ITEMS FOR THE NEXT MEETING.

To discuss and decide on employing a Yeoman.

To discuss and decide on councillors and office staff attending a First Aid Course.

To discuss and decide on a recommendation from the Town & Lighting committee on the method of recording future serviceman of the town killed in action on the War Memorial. **Page 28/09**

19. DATE OF NEXT MEETING.

The next meeting of the Town Council will take place on Tuesday 24th November 2009 at 7.15pm at in the Chapter House, St Mary's Church, Princes Risborough.

There being no further business to discuss the Meeting closed at 9.15pm

Chairman.....

Date.....