



PRINCES RISBOROUGH TOWN COUNCIL



TO: THE MEMBERS OF THE TOWN COUNCIL (Councillors M Walsh, A Turner, G Hall, I Pearce, N Davis, J Coombs, I McLauchlan, D Knights, A Ball, L Byrne, T Murali, A Smith)

Dear Councillor,

You are summoned to attend an **extra-ordinary** meeting of the **Town Council** by video link via Zoom, as per The Local Authorities and Police and Crime Panel Meetings (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020,

on Tuesday 10th November 2020 at 7.00 pm

Meeting ID: 818 0503 9229

Password: 253169

when the business set out in the following agenda will be transacted

Susanne Barter

**Clerk to the Town Council
4th November 2020**

AGENDA

The Town Council Prayer

- 1. Welcome and Apologies for Absence.**
Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk.
- 2. Acceptance of Minutes of Previous Meeting of the 27th October 2020**
To receive and approve as a correct record the minutes of the Town Council meeting held on the 27th October 2020
- 3. Declarations of Interest and Dispensations**
To receive any pecuniary or non-pecuniary declarations of interest and confirmation of any relevant dispensations.
 - i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it.
 - ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure).
- 4. Public Forum**
Ten minutes are available for the public to express a view or ask a question on relevant matters on the following Agenda, as provided for in Standing Order Number 3 (e-k). The public are welcome to stay and observe the rest of the meeting.
- 5. Exclusion of Press and Public**
To pass a resolution to exclude the public and press in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 to discuss and decide on -:
 1. The preferred contractor for the minor internal works at 39 High Street
 2. To discuss and decide on an amendment to the lease for the proposed tenant for 39 High Street. (Cllr M Walsh)
 3. To discuss and decide on the preferred supplier for Building Control services for 39 High Street.
 4. To discuss and decide on the preferred CDM contractor for 39 High Street
- 6. Date of next meeting**
To note the date of the next meeting.

Distribution – all Councillors, Noticeboards and Council website

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND.