



# PRINCES RISBOROUGH TOWN COUNCIL



**TO: THE MEMBERS OF THE FINANCE COMMITTEE (Councillors A Turner, J Roberts, N Davis, J Coombs, M Walsh, I Pearce, I Mclauchlan, A Ball)**

Dear Councillor,

You are summoned to attend a meeting of the **Finance Committee** to be held at **The Princes Centre, Clifford Road, Princes Risborough** on **Monday 16<sup>th</sup> September 2019 at 2.30 PM** when the business set out in the following agenda will be transacted.

Susanne Griffiths  
Clerk to the Town Council  
10<sup>th</sup> September 2019

## AGENDA

- 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 19<sup>th</sup> August 2019**  
To receive and approve as a correct record the minutes of the Finance meeting held on the 19<sup>th</sup> August 2019.
- 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. To note Accounts for Payment and Items of Income**
- 5. Correspondence**  
To discuss and decide on the response to correspondence received at the Town Council relating to the Finance Committee
- 6. Minor Grant Applications**  
To discuss and decide on Minor Grant applications
- 7. Future Agenda Items**  
To receive items to be included in the next agenda that fall under the remit of this Committee
- 8. 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**

The Princes Centre, Clifford Road, Princes Risborough, Bucks. HP27 0DP  
Tel 01844 275912 e-mail [towncouncil@princesrisboroughtowncouncil.gov.uk](mailto:towncouncil@princesrisboroughtowncouncil.gov.uk)  
Web: [www.princesrisboroughtowncouncil.gov.uk](http://www.princesrisboroughtowncouncil.gov.uk)



PRINCES RISBOROUGH TOWN COUNCIL GRANT AWARDING POLICY

Minor Grants up to £250  
Application Form

To be completed and submitted with the supporting information required  
as per the Grant Application Process (3) of the Grant Awarding Policy

1. Name of Organisation	PRINCES RISBOROUGH & DIST. NEIGHBOURHOOD WATCH ASSOC.
2. Name, Address and Position of Contact in Organisation	BRIAN HILL - CHAIRMAN MURELIA NEW ROSS RISBOROUGH, HP27 0LA
3. Telephone Number and/or Email Address of Contact	01494 275507 briandhill@btinternet.com
4. Is the Organisation a Registered Charity? If yes, Charity Number	Yes/No
5. Amount of grant requested?	£ 250
6. For what purpose or project is the grant requested?	£200 - PURCHASE OF PERSONAL SECURITY PRODUCTS FOR SALE. £50 PURCHASE ADDITIONAL STREET SIGNS
7. What will be the total cost? If applying for other grants/matched funds for the project please provide details.	£ 250
8. When will the money be spent?	STOCK TO BE PURCHASED OCT 2019. PLUS STREET SIGNS AS REQUIRED
9. Who will benefit from the project? Give details of age groups catered for (if applicable).	LOCAL RESIDENTS



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1. Name of Organisation	The Chilterns Dial-a-Ride
2. Name, Address and Position of Contact in Organisation	David Ouvry, Chairman Nantans Farm, Honor End Lane, Prestwood BUCKS, HP16 9QY
3. Telephone Number and/or Email Address of Contact	01494 766 123 bookings@chiltern-dial-a-ride.net
4. Is the Organisation a Registered Charity? If yes, Charity Number	Yes Reg'd Charity No: 1161606
5. Amount of grant requested?	£250
6. For what purpose or project is the grant requested?	<p>This project specifically identifies the number of passenger journeys anticipated for Princes Risborough users for the next 12 months and the <i>net cost</i> to CDAR of those journeys. So the number of passenger journeys for Princes Risborough users for this coming year, 141 X the average net cost per passenger journey of £7 = <u>£987</u>.</p> <p>We are seeking a grant of £250, as an invaluable contribution to the net cost to us of providing the service to Princes Risborough users as given above.</p> <p>We are not seeking the full cost, but you will appreciate there are significant costs involved.</p>
7. What will be the total cost? If applying for other grants/matched funds for the project please provide details.	£ N/A



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8. When will the money be spent?	See Section 6
9. Who will benefit from the project? Give details of age groups catered for (if applicable).	We provide a door to door transport service for those who have mobility problems of all ages. Based on our current clients the age range is from 22 to 95 years old.

If you require assistance in completing the application form or submitting the supporting information please contact the Clerk to the Council:  
**Susanne Griffiths, Princes Risborough Town Council, The Princes Centre,  
Clifford Road, Princes Risborough Bucks HP27 0DP. Tel: 01844 275912 Email:  
[towncouncil@princesrisboroughtowncouncil.gov.uk](mailto:towncouncil@princesrisboroughtowncouncil.gov.uk)**

Signed .....  ..... Date: 5 September 2019

Name (In capitals):  David Ouvry, Chairman