



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, J Roberts, D Knights, A Ball, L Byrne, T Murali)

Dear Councillor,

You are summoned to attend an extra-ordinary meeting of the **Town Council** to be held at **The Princes Centre, Princes Risborough** on **TUESDAY 5TH NOVEMBER 2019 AT 6.30 PM** when the business set out in the following agenda will be transacted.

Susanne Griffiths

Clerk to the Town Council
30TH October 2019

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 28TH October 2019**
To receive and approve as a correct record the minutes of the Town Council meeting held on the 28th October 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. 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. Approval of invoices for payment**
To approve the quotation for the replacement of 7 damaged street light columns to enable LED lanterns to be fitted
- 6. Bledlow Ridge Household Recycling Centre Action Group**
To nominate and approve the appointment of a representative to the Bledlow Ridge Recycling Centre Action Group
- 7. Date of the Annual Town Meeting 2020**
To discuss and decide on changing the date of the Annual Town meeting 2020
- 8. Exclusion of the 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 staff matters
- 9. 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.