



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 19th NOVEMBER 2019 AT 6.15 PM** when the business set out in the following agenda will be transacted.

Susanne Griffiths

Clerk to the Town Council
13th November 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 5th November 2019**
To receive and approve as a correct record the minutes of the Town Council meeting held on the 5th November 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. Responses to the Community Centre Extension and Refurbishment Consultation**
To receive a report from the Commercial Services Committee on the responses of the consultation concerning the extension and refurbishment of the Community Centre.
- 6. Community Centre Business Plan**
To receive the Expansion and Refurbishment of the Community Centre Business Plan
- 7. Community Centre Extension Plans**
To discuss and decide on whether to alter and extend the existing Community Centre in order to enhance the resources available to all the residents.
- 8. Plans for Phase One of the Extension and Refurbishment of the Community Centre**
To decide on approving the plans for phase one of the extension and refurbishment of the Community Centre for submission to Wycombe District Council Planning Department.
- 9. Approval from the Secretary of State for the proposed borrowing for the Expansion and refurbishment of the Community Centre**
To discuss and decide on whether to seek approval from the Secretary of State for the proposed borrowing of £500,000 from the Public Works Loan Board for the expansion and refurbishment of the Community Centre.



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- 10. 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 appoint the preferred consultant to deliver town centre activities in Princes Risborough
- 11. 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.