



**PRINCES RISBOROUGH TOWN COUNCIL
MINUTES OF THE EXTRAORDINARY MEETING OF THE TOWN COUNCIL
HELD ON TUESDAY 16TH OCTOBER 2018 AT THE PRINCES CENTRE,
CLIFFORD ROAD, PRINCES RISBOROUGH AT 8.30PM**

PRESENT

Cllr M Walsh – Chairman

Cllrs, J Roberts, A Ball, A Turner, I Pearce, J Coombs, G Hall and N Davis.

Susanne Griffiths - Clerk to the Town Council

No members of the public

THE TOWN COUNCIL PRAYER

1. TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE

The Town Clerk reported that apologies had been received from Cllr D Knights and A Rolfe who had work commitments, Cllr P Summerbell who was unwell and Cllr L Byrne who was on holiday.

RESOLVED: To receive and note the above apologies for non-attendance at the meeting.

2. MINUTES OF MEETING OF FULL COUNCIL HELD ON 25TH SEPTEMBER 2018

Cllr N Davis proposed to agree and sign as a correct record of the minutes of the Town Council meeting on the 25th September 2018. Seconded by Cllr A Ball. All present agreed.

RESOLVED: To agree and sign as a correct record the minutes of the Town Council meeting on the 25th September 2018

3. DECLARATIONS OF INTEREST

Members were asked to declare any pecuniary or non-pecuniary declarations of 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. PUBLIC FORUM

No questions were raised by members of the public.

5. TO PASS A RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS IN ACCORDANCE WITH SECTION (12) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 TO DISCUSS AND DECIDE ON WHETHER TO ACCEPT THE TRANSFER OF ASSETS AND THE PREFERRED CONTRACTOR FOR A NEW CONNECTION FOR A STREETLIGHT

Cllr M Walsh proposed 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. Seconded by Cllr A Ball. **All present agreed.**

Transfer of Assets from a Charity

A charity has notified the Town Council that it is struggling to find replacement trustees and funding for a planned extension. It has approached the Town Council to ascertain whether it would accept a transfer of its assets to enable the Town Council to continue the administration of the organisation for the benefit of the community.



Cllr A Turner proposed that the Town Council approve this request and to earmark reserve the monies transferred from the charity for sole expenditure on that building. Seconded by Cllr N Davis.
RESOLVED: To accept the transfer of assets from a charity, earmarking the monies received to be spent on the building that will be transferred from the charity, to enable the Town Council to administer the organisation.

The preferred contractor for a new connection for a streetlight
All present agreed to defer this agenda item until another pre-requested quotation has been received.

6. DATE OF NEXT MEETING.

The next meeting of the Town Council will take place on Tuesday 25th November 2018 at 7.00pm in the Princes Centre, Clifford Road, Princes Risborough.

There being no further business to discuss the Meeting closed at 9.00pm

Chairman..... Date.....