



PRINCES RISBOROUGH TOWN COUNCIL

PRINCES RISBOROUGH TOWN COUNCIL MINUTES OF THE EXTRAORDINARY MEETING OF THE TOWN COUNCIL HELD ON TUESDAY 20TH AUGUST 2019 AT THE PRINCES CENTRE, PRINCES RISBOROUGH AT 6.30 PM

PRESENT

Cllr M Walsh – Chairman
Cllrs J Roberts, N Davis, G Hall, L Byrne, J Coombs, A Ball and D Knights
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 Cllrs T Murali and I Pearce who were on holiday, A Turner who had another commitment and I Mclauchlan who was working.

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

2. MINUTES OF MEETING OF FULL COUNCIL HELD ON 30TH JULY 2019

Cllr M Walsh proposed to insert one word as an amendment to the minutes for the council to agree and sign as a correct record of the minutes of the Town Council meeting on the 30th July 2019. Seconded by J Coombs.

RESOLVED: To amend, agree and sign as a correct record the minutes of the Town Council meeting on the 30th July 2019.

3. DECLARATIONS OF INTEREST AND DISPENSATIONS

Members were asked to declare any pecuniary or non-pecuniary declarations of interest and confirmation of any relevant dispensations. None were declared.

4. PUBLIC FORUM

No questions were raised by members of the public.

5. CIL BID

An invitation has been received for the Town Council to put forward projects for the use of Community Infrastructure Levy (CIL) funding held by Wycombe District Council. Funding for projects that deliver physical and green infrastructure or social infrastructure will be considered. Cllr M Walsh proposed that the Town Council submit a bid for four digital notice boards. Seconded by Cllr N Davis.

RESOLVED: To submit a bid for CIL funding held by Wycombe District Council for four digital notice boards. SG

6. 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 DECIDE ON A COMMERCIAL OFFER

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 D Knights.

Resolved: in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded on the grounds of the confidential nature of the business about to be transacted which involves the likely disclosure of exempt information.

Cllr M Walsh proposed to accept the draft memorandum of lease recommended by the agents appointed by the Council and instruct solicitors to proceed in preparing the paperwork. Seconded by Cllr A Ball.

RESOLVED: To accept the draft memorandum of lease recommended by the agents appointed by the Council and instruct solicitors to proceed in preparing the paperwork. SG

7. DATE OF NEXT MEETING.

The next meeting of the Town Council will take place on Tuesday 24TH September 2019 at 7.00pm in the Princes Centre, Clifford Road, Princes Risborough.

There being no further business to discuss the Meeting closed at 6.50pm.