



# PRINCES RISBOROUGH TOWN COUNCIL

## PRINCES RISBOROUGH TOWN COUNCIL MINUTES OF THE EXTRAORDINARY MEETING OF THE TOWN COUNCIL HELD ON TUESDAY 3<sup>RD</sup> SEPTEMBER 2019 AT THE PRINCES CENTRE, PRINCES RISBOROUGH AT 6.45 PM

### PRESENT

Cllr M Walsh – Chairman  
Cllrs J Roberts, N Davis, G Hall, L Byrne, A Turner, I Pearce, A Ball and D Knights  
Susanne Griffiths - Clerk to the Town Council  
Jayne Mylchreest – Administration Officer  
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 I Mclauchlan and T Murali who had work commitments and Cllr J Coombs 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 20<sup>th</sup> AUGUST 2019

**RESOLVED:** To agree and sign as a correct record the minutes of the Town Council meeting on the 20<sup>th</sup> August 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.

Cllr I Pearce declared an interest in Agenda item No 5.2 as a neighbouring landowner.

#### 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 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 TO DISCUSS THE QUOTATIONS AND THE RECOMMENDATION BELOW

Cllr D Knights 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 Turner.

**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.**

1. Cllr A Turner proposed to approve the quotation for the design and construction drawing phases for the Community Centre. Seconded by Cllr A Ball.

**Resolved: To appoint Morgan Architectural Designs to provide the design and construction drawing phases.** **SG**

**Cllr I Pearce declared an interest and took no part in the discussion or vote**

2. The members considered quotations to value the Molins Sports Ground PR/17 of the Local Plan and decide on instructing the preferred valuer

Cllr M Walsh proposed to approve Quotation 2. Seconded by Cllr L Byrne

**Resolved: To appoint Andrew Eades Chartered Surveyors as the valuer as per quotation 2.** **SG**

3. A recommendation for a local organisation to receive a national award

**All present agreed** for Cllr M Walsh to recommend a local organisation for a national award. **MW**

#### 6. DATE OF NEXT MEETING.

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

There being no further business to discuss the Meeting closed at 7.00 pm.

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