



PRINCES RISBOROUGH TOWN COUNCIL



TO: THE MEMBERS OF THE TOWN COUNCIL (Councillors A Ball, J Biss, C Campbell, J Coombs, S Coombs, A Cross, A Frost, G Hall, S Marshall, I Parkinson, J Rampin, A Shipley, A Turner)

Dear Councillor,

You are summoned to attend an **extra-ordinary** meeting of the **Town Council** to be held at the **Princes Centre, Clifford Road, Princes Risborough** on **Tuesday 7th February 2023** **AT 6.30 PM** when the business set out in the following agenda will be transacted.

Susanne Barter

**Clerk to the Town Council
2nd February 2023**

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 31st January 2023**
To receive and approve as a correct record the minutes of the Town Council meeting held on the 31st January 2023
- 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 Numbers 3 e-k. The public are welcome to observe the rest of the meeting. Applications to speak must be received by the Town Clerk no later than 5pm on the last working day preceding the meeting.



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5. **Phase 2 and 3 of the refurbishment and extension of the Wades Centre**
 - a) To receive the amended Business case for phase 2 and 3 of the refurbishment and extension of Wades Centre for approval
 - b) To discuss and decide on seeking approval from the Secretary of State for the proposed borrowing from the Public Works Loan Board for the expansion and refurbishment of the Wades Centre
6. **Allocation of CIL funds received**

To approve the allocation of £25,000 CIL funds received to contribute towards the cost of Phase 2 of the refurbishment and extension of the Wades Centre
7. **Flying the Ukrainian Flag**

To discuss and decide to fly the Ukrainian flag on the flagpole at Dukes Gardens between Friday the 24th and Sunday the 26th of February
8. **Future Agenda items**

To receive items to be included in the next meeting
9. **Date of next meeting**

To note the date of the next meeting

Distribution – all Councillors and Council website.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND