

FULL COUNCIL

Minutes of the meeting of the Full Council held on Monday, 19 June 2006

Present Chairman: S Tilbey
Cllrs: PJ Adams, J P Capel, M H Cole, Mrs S J Collins,
P Davies, Mrs H Evans Mrs J Foster, Mrs M Hammon, Ms L Hazell,
Mrs S Ogden, D R Pepler, R M Slater, M Thomson and M Taylor
Also Present: One member of the public
Officers: Mrs Janet Holmes and Mrs Jacqui Mansford.

ACTION

1. Apologies for Absence

Apologies were received from Councillor PC Adams. B Dhillon, Mrs J Horwood and B Weir

2. Declarations of interest

Members were asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

3. Public Forum

One members of the public was present. Mr Andrew Strathdee, an area neighbourhood watch co-ordinator supplied information on the use of CCTV cameras to the meeting. He also requested information on the access points to the Cherry Orchard

**Clerk
Rec
Cttee**

4. Minutes of the Full Council

Proposed by Cllr M Thomson, seconded by Cllr M Cole,
AGREED That the minutes of the meeting held on 8 May 2006 should be signed as a true record.

5. Matters Arising from the Minutes [not included on the agenda]

None

6. Chairman's Communications

Cllr Ms Hazel objected to the use of pink paper for planning agendas. She requested that pink be used for confidential items only. The Clerk agreed to use an alternative colour for future planning agendas.

CLERK

Cllr Tilbey

A] Highlighted the information to councillors regarding the new refuse, recycling and District cleansing consultation evening which South Bucks District Council will be holding in the Dropmore Room on Tuesday 18 July 2006. this is a public meeting and all Councillors were encouraged to attend.

B] Requested volunteers to represent the Parish Council at the next meeting of the South Bucks Association of Local Councils being held at SBDC offices on 22 June 2006 at 8 pm

Cllrs PJ Adams and Cllr Tilbey agreed to attend

**Cllr PJA
Cllr ST**

C] Formally requested the Parish Council to agree that in his absence the Vice

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Chairman, Cllr Michael Cole had full authority to act on the Chairman's behalf.
AGREED unanimously

7. District Councillor's Report

This agenda item would give members of the District Council the opportunity to report on how their activities affect the Parish of Burnham.

Cllr Cole requested that District Councillors meet with committee chairman to address common items of concern e.g planning law, health and safety issues, licensing, markets and street entertainers

Cllr PJ Adams informed the meeting that the licensing department was awaiting clarification on various licensing matters and felt that the South Bucks Association of Local Councils would be a suitable forum to raise these issues

Cllr Mrs Evans AGREED to co-ordinate a meeting of District Councillors and Committee Chairman

Cllr H E

8. County Councillor's Report

This agenda item would give members of the District Council the opportunity to report on how their activities affect the Parish of Burnham.

Cllr Ms Hazel informed members that the next meeting of GC2C would be held in the Parish Committee Room on 26 June. Cllrs Mrs Horwood and Hammon would be representing the Council. Members raised the following matters of concern for the meeting to consider

Cllrs
MH &
JH

1. The urgent need, as a matter of Health and Safety, to address the cutting of the overgrown hedging between Burnham Upper School and Stomp Road.
2. The maintenance of footpaths within the Parish
3. The need to provide cycle paths or widen footpaths to accommodate a cycle way in Burnham particularly with the increase in traffic movements envisaged for 2012

9. To consider the recommendation of the Halls Committee that the structure be amended and this committee revert to a Working Party reporting to the Finance and General Purpose Committee

Councillors were reminded of minute 71 of the Finance and General Purpose Committee of 24 April 2006.

In considering the terms of reference of committees it was noted that the Finance and General Purposes Committee is responsible for the regulation and control of the finances of the council [item 2 of Terms of Reference] and the raising of loans, leasing and investment of funds held by the council [item 5 of the Terms of Reference]

..... It was the unanimous view that before the project is taken further i.e to Full Council and made public, the costings should be considered at the next or at a special, meeting of the Finance and General Purpose Committee. Once it is agreed that the funds are available, then the project should be taken for Full Council approval.

Discussion took place regarding the remit of the Halls Committee.

Cllr Thomson withdrew his support for the proposal to revert the Halls Committee to a working party.

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The proposal was then put to the meeting and failed.

Proposed by Cllr Cole, seconded by Cllr Pepler
that

1. The Halls Committee remains [as a committee]
2. The next meeting establish the membership, structure and review its terms of reference

RESOLUTION AGREED unanimously

Cllr Tilbey paid tribute to Cllr Thomson for the work he had overseen during his chairmanship

10 To receive the minutes of the Parish Council's Committees

Cllr Davies presented the minutes of the Planning Committee

8 May 2006. Minutes 122 – 128

30 May 2006 Minutes 32 – 41

RESOLVED that the reports be adopted

Cllr Cole paid tribute to Cllr Davies for his past leadership of the planning committee

Cllr Pepler presented the minutes of the Recreation and Amenities Committee

22 May 2006. Minutes 20-31

this meeting had been held at the George Pitcher Memorial Ground to allow councillors to acquaint themselves with the recreation area

RESOLVED that the report be adopted

Cllr Capel presented the minutes of the Finance and General Purpose Committee

June 2006. Minutes 42 - 53

RESOLVED that the report be adopted

Cllr Thomson presented the minutes of the Halls Committee

6 June 2006 Minutes 54 - 62

RESOLVED that the report be adopted

11 South Bucks District Council had requested that the Parish Council assist with the financing of six CCTV cameras within Burnham.

Councillors were requested to consider the report of the Working Party and make a decision on whether to support the South Bucks District Council proposal in accordance with the Working Party's recommendations.

Councillor Taylor spoke to the report and answered questions

9.35 The Chairman agreed to suspend Standing Orders to allow a member of the public to address the Council.

9.40 Standing Orders reinstated and the meeting reconvened

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Proposed by Cllr Taylor, Seconded by Cllr Thomson
That the South Bucks District Council 's request for assistance be refused

RESOLUTION AGREED

The Clerk was requested to obtain information regarding the effectiveness and the costings of supporting PCSO proviisiont for discussion at a future meeting. **CLERK**

12 Finance Report

a. To note the balances in the Council's accounts for the period ended 31 March 2006.

NAT WEST	Bank	£ 39,879.86
LLOYDS	Bank	£ 19,175.92
HALIFAX	Building Society	£ 13,963.92
NEWBURY	Building Society	<u>£ 429,470.26</u>
		£ 502,489.96

Information noted

b] To complete the information on the Annual Return for the year ended 31 March 2006.

Councillors agreed that the Chairman be delegated to sign the Annual Return after receipt of the report from the Internal Auditor

c] To receive a list of payments made up to 6 June 2006.

A list of payments made during June was received by the meeting
A list of payments made from 1 April 2006 to 6 June was circulated to the meeting and duly received

**13 Reports from Outside Bodies
Burnham Youth Centre**

Cllr Pepler provided a copy of the minutes of the last meeting of the Burnham Youth Management Committee Meeting. A copy is attached to the minutes

14 Information Items

Burnham Carnival Saturday 8 July 2006...

The Parish Council has been booked a stall at the Carnival. It is anticipated that a visual display will be available of the proposed extension to Burnham Park Hall. Members of the parish will be able to view the plans and comment to councillors. This will be the first opportunity that this is on display and it will not have been seen by any scheduled council committee.
Volunteers were requested to man the stall on that day.

Available in the office

- Bucks County Council Quarterly Report – Community Safety Outreach Project
- Chiltern & South Bucks Local Area Newsletter – items include Village Appraisals/Parish Plans. Funding is available for Parish Councils wishing to update their Parish Plans

The Chairman asked if any councillors would be interested in updating the Parish Plan. To be considered at a future meeting **ALL**

FULL COUNCIL

Date of next meeting Monday 4 September 2006.

There being no other business the meeting closed at 9.55 pm

Chairman.....

Date