

**PRINCES RISBOROUGH TOWN COUNCIL
A MEETING OF THE TOWN COUNCIL WILL BE HELD ON
TUESDAY 31ST JANUARY 2012 7.15PM
IN THE CHAPTER HOUSE, ST MARY'S CHURCH, PRINCES RISBOROUGH**

AGENDA

Public Forum – The first ten minutes are available for the public to express a view or ask a question on relevant Town matters on the following Agenda.

The public are welcome to stay and observe the rest of the meeting.

1. To accept apologies and consider approving reason for absence.
2. Acceptance of Minutes of Previous Meeting held on the 29th November 2011
3. Declarations of Interest.
Members are 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.
4. To receive a presentation from Charles Brocklehurst from Wycombe District Council on the New Sports Stadium proposals.
5. To receive a presentation from the Fire Service Authority.
6. To receive a report from Thames Valley Police.
7. To receive a report from BCC - Cllr C Etholen, on matters concerning Princes Risborough
8. Matters Arising from minutes of the previous meeting dated 29th November 2011 – not otherwise on the agenda.
9. Committee Chairmen to receive questions from the members in respect of recent Minutes.
10. To discuss and decide on the responses to correspondence received at the Town Council.
11. To discuss and decide on the future of the 1-way system (Cllr Clifford).
12. To discuss and decide on approving the revised Financial Standing orders as previously circulated to the members (Cllr R Orsler).
13. To discuss and decide on the recommendation from the PR committee to vire £6500 from the jubilee celebrations to the working group as a Grant. (Cllr Coombs).
14. To discuss and decide on the action to be taken by the Town Council concerning the Closure of Fire Control (Cllr Coombs).
15. To discuss and decide on the arrangements/finance for the transport for the delivery office protest (Cllr Clifford).
16. To discuss and decide on whether to obtain a full structural survey on the Market House (Cllr W Streule).
17. To discuss and decide on the recommendation from the Maintenance Committee to approve the recommendations made by Cllr W Streule in the minutes of the Maintenance Committee page 01/12.
18. To discuss and decide on the recommendation from the Admin/ HR committee to restructure the Maintenance Team to abolish the role of Team Leader.
19. To discuss and decide on the recommendation from the Admin/HR committee that the office moves to new premises at the Day Care Centre in Clifford Road with effect from June 2012.
20. To discuss and decide on the venue for Town Council meetings with effect from July 2012
21. To receive an update on the Day Care Centre and to discuss and decide on the type of company to be established to take over its operations and chose the Directors who will represent the Town Council (Cllr Turner)
22. To discuss and decide on whether to purchase 2 x Speed Indicator Devices for the use of the NAG (Cllr Turner).

23. To discuss and decide on the recommendation from the Admin/HR committee to negotiate a short term lease for the current office.(Cllr Clifford)
24. To discuss and decide on the level of Town Council representation for RAP (Cllr R Orsler)
25. Agenda Items for next meeting.
26. Date of Next meeting.
27. To pass a resolution to exclude the public and press in accordance with Section (12) of the Public Bodies (Admission to Meetings) Act 1960.

Susanne Griffiths
Clerk to the Town Council
25th January 2012