

**PRINCES RISBOROUGH TOWN COUNCIL  
MINUTES OF AN EXTRAORDINARY MEETING OF THE TOWN COUNCIL  
HELD ON TUESDAY 21<sup>ST</sup> FEBRUARY 2017 IN THE PRINCES CENTRE,  
CLIFFORD ROAD, PRINCES RISBOROUGH AT 2.30 PM**

**PRESENT**

Cllr M Walsh – Chairman  
Cllrs P Summerbell, A Ball, A Turner, N Davis and J Coombs  
Susanne Griffiths – Clerk to the Town Council  
No member of the public

**1. TO RECEIVE, NOTE AND AGREE APOLOGIES FOR ABSENCE**

RESOLVED: To receive, note and accept the following apologies from Councillors for non-attendance at the meeting. The Town Clerk reported that apologies had been received from Cllr. I McLauchlan who had work commitments and Cllr A Rolfe due to personal circumstances.

**2. MINUTES**

**Resolved:** To agree as a correct record, the Minutes of the Town Council meeting held on 31<sup>st</sup> January 2017.

**3. DECLARATIONS OF INTEREST**

Members were asked to declare any pecuniary or non-pecuniary declarations of interest and the nature of that interest which they may have in any of the items under consideration at this meeting. Cllrs M Walsh and A Turner declared non- pecuniary interests in agenda item number 4 as they were members of the Market Management Group.

**4. ON THE TOWN COUNCIL UNDERTAKING THE MANAGEMENT OF THE WEEKLY CHARTER MARKET**

Cllr Walsh circulated the income and expenditure figures to the members for their consideration. Cllr A Turner confirmed to the members that profits from previous years had been distributed to local good causes and charities. Cllr M Walsh confirmed that the Market Management Group will be transferring all the assets to the Town Council and that the Town Council will receive a donation to purchase new equipment. Councillors A Turner and M Walsh took no part in the vote. Cllr J Coombs proposed that the Town Council accept the transfer of assets of the Market Management Group and for the management of the weekly Charter Market to be undertaken by the Town Council Seconded by Cllr A Ball.

**Resolved: That the Town Council accept the transfer of assets of the Market Management Group and for the management of the weekly Charter Market to be undertaken by the Town Council with effect from the 1<sup>st</sup> April 2017.**

**5. DATE OF NEXT MEETING.**

The next meeting of the Town Council will take place on Tuesday 28<sup>th</sup> March 2017 at 7.00pm in the Princes Centre, Clifford Road, Princes Risborough.

**6. TO PASS A RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS IN ACCORDANCE WITH SECTION (12) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 TO DECIDE ON THE PREFERRED CONTRACTOR FOR THE ANNUAL MAINTENANCE OF THE MOWER**

Cllr M Walsh proposed to pass a resolution to exclude the public and press in accordance with section (12) of the public bodies (admission to meetings) act 1960 to decide on the preferred contractor for the annual maintenance of the mower. **All present agreed.**

There being no further business to discuss the Meeting closed at 3.00pm

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

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