

Stoke Mandeville Parish Council

Clerk: Mrs Sarah Copley - Tel: 01296 613888

NOTICE OF A MEETING OF STOKE MANDEVILLE PARISH COUNCIL

To: Cllrs J Hunt, B Adams, R Butler, A Clark, B Ezra, D Kennedy, M Rogers, D Starr, B Tyndall, S Watson and P Wood.

You are hereby summoned to attend a meeting of **STOKE MANDEVILLE PARISH COUNCIL** to be at Community Centre (Committee Room), Eskdale Road, Stoke Mandeville on **Tuesday 10th June 2014** commencing at **7.30pm** for the purpose of transacting the following business.

Members of the Public and Press are welcome to attend.

AGENDA

- 1. APOLOGIES FOR ABSENCE** - To receive any apologies for absence
- 2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION**
 - a) To declare any non registered pecuniary or personal interests relating to the Agenda
 - b) To consider any written requests for dispensation received
- 3. OPEN FORUM FOR PARISHIONERS** -To adjourn the meeting to allow public participation and for issues to be raised with the Council
- 4. MINUTES OF PREVIOUS MEETING**
 - a) To approve the Minutes of the Meeting of the Parish Council held on 13th May 2014, copy enclosed
 - b) To approve the Minutes of the Extraordinary Meeting of the Parish Council held on 20th May 2014, copy enclosed
 - c) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)
- 5. CASUAL VACANCY FOR STOKE LEYS WARD**

To note arrangements for filling the Parish Councillor casual vacancy for Stoke Leys Ward.
- 6. FINANCE (Clerk)**
 - a) **Payment of Invoices** – payments for agreement (to be tabled)
 - b) **Bank reconciliation and finance report** – to be noted (copy enclosed)
 - c) **Internal Audit** – to note the report of the auditor (copy enclosed)
 - d) **Skate park repair** – to consider quotes received to replace the missing rods in the safety fencing
 - e) **SLCC Conference** – to consider funding the Chairman to attend at a cost of £89
- 7. CAR PARKING**
 - a) To receive an update on issues near the hospital and agree any further action (MR)
- 8. HS2**
 - a) to note that the Parish Council's petition was submitted on 22nd May
 - b) to raise any other issues relating to HS2
- 9. DEVOLVED SERVICES**

To receive a report from Cllr Hunt on the seminar hosted by Bucks CC and to consider action to be taken (copy enclosed)

10. COMMITTEE REPORTS

a) Environment Committee (MR)

- To note draft minutes of the meeting held on 20th May (copy enclosed) and consider any recommendations therein:
 - i) To adopt the revised Terms of Reference for the Committee (copy enclosed)
 - ii) To purchase A4 vinyl stickers asking people not to litter at a cost of £2.53 each
 - iii) To instruct Amersham Town Council to carry out the repair to the bus shelter at a cost of £583.10 plus VAT

b) Planning Committee (JH)

- To note minutes of meeting held on 3rd June (to be tabled) and consider any recommendations therein
- **14/01511/APP – 11 Elizabeth Close, Aylesbury** – to consider the application for a first floor side extension

11. **CLERK'S REPORT** - To receive report from the Clerk on matters of note.

12. **CORRESPONDENCE** - To note receipt of the correspondence and agree any action to be taken (appendix 1)

13. POINTS OF INFORMATION

To enable Councillors to report on any issues within the parish or meetings, conferences or seminars they have attended since the last meeting as representatives of the Parish Council.

14. BOUNDARY OF QUEEN ELIZABETH II PLAYING FIELD AND ADJOINING LAND IN ESKDALE ROAD

To note correspondence from the owner of the land in Eskdale Road adjoining the Playing Field and the subsequent application for Alteration to the Land Register. To consider any action to be taken.

15. CONFIDENTIAL ITEMS

The Public Bodies (Admission to Meetings) Act 1960 makes provision for excluding the public by resolution when confidential business is being considered or there are other special reasons and publicity would be prejudicial to the public interest.

16. **DATE OF NEXT MEETING** - Tuesday 8th July 2013 at 7.30

Sarah Copley, Clerk to the Council
4th June 2014

Appendix 1 Correspondence for Council Meeting

From	Details	Reply required?
Connected Counties	Posters and flyers regarding the improved broadband facility	N
AVDC	Confirmation that street signs for Bradenham Walk will be spelt with a single D	N
ROSPA	ROSPA Inspection Report	N (Leisure Committee)
HASE Services	Internal Auditor report	N
AVDC	Notice of Governance Review	Y
AVDC	News for the Parishes May 2014 (previously circulated via email)	N