



Stoke Mandeville Parish Council
Clerk: Mrs Sarah Copley - Tel: 01296 613888

NOTICE OF A MEETING OF STOKE MANDEVILLE PARISH COUNCIL

To: Cllrs R. Butler, A. Clark, B. Ezra, A. Garrett, J. Hunt, S. Kirve, S. Pluckwell, M. Rogers, R. Swinney, D. Starr and P. Wood

You are hereby summoned to attend a meeting of **STOKE MANDEVILLE PARISH COUNCIL** at the Community Centre (Committee Room), Eskdale Road, Stoke Mandeville on **Tuesday 12th April 2016** commencing immediately after the Annual Parish Meeting for the purpose of transacting the following business.

S.Copley
Sarah Copley, Clerk to the Council
7th April 2016

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. Items requiring a decision will be included in the agenda for the next meeting.
- 4. MINUTES OF PREVIOUS MEETING**
 - a) To approve the Minutes of the Meeting of the Parish Council held on 8th March copy enclosed
 - b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)
- 5. FINANCE (DS/Clerk)**
 - a) **Payment of Invoices** – to approve payments to be made (to be tabled)
 - b) **Bank reconciliation and finance report** – to be noted
 - c) **To approve the quote to remove the mound of earth from the burial ground**
 - d) **To consider the quote to maintain the raised flower bed on the Village Green**
 - e) **To consider funding maintenance works at the Old Church Site by Vale Countryside Volunteers**
- 6. HS2**
 - a) To receive a report of the summit held by BCC on 24th March
 - b) Meeting with David Lidington MP held on 1st April
 - c) To receive an update on petitioning the House of Lords
- 7. PARISH EVENT FOR CELEBRATION OF HM QUEEN'S 90TH BIRTHDAY**
 - a) To receive any update on the arrangements
- 8. NEIGHBOURHOOD DEVELOPMENT PLAN**
 - a) To note the minutes of the Steering Group meeting held on 4th April and to receive an update
 - b) To consider consultancy work required for the neighbourhood plan and to approve the submission of an application for grant funding

9. ENVIRONMENT COMMITTEE (MR)

- a) To note the minutes of the meeting held on 22nd March and consider the recommendations therein
- b) Litter pick – to consider and confirm arrangements

10. PLANNING COMMITTEE (JH)

- a) To note the minutes of the meeting held on 21st March 2016 (enclosed)
- b) To consider the draft policy for pre application meetings with developers (enclosed)
- c) To note public exhibition dates for proposed development off Wendover Road

11. LEISURE COMMITTEE (BE)

- c) To note that the wet pour surface beneath the aerial runway would be repaired at a cost of £80 and to consider whether to re-lay the entire surface

12. CLERK'S REPORT AND CORRESPONDENCE

- a) To receive report from the Clerk on matters of note not on the agenda.
- b) To note receipt of the correspondence and agree any response or action to be taken:

From	Details	Response needed?
HS2	Notification of amended bill (Clause 48 and 65)	N
Manor Oak Homes	Notice of public exhibition	N

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. Please notify the Clerk prior to the meeting.

14. DATE OF NEXT MEETING – Tuesday 10th May 2016 at 7.30pm