

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 8th December 2015** commencing at **7.30pm** for the purpose of transacting the following business.

S.Copley
Sarah Copley, Clerk to the Council
3rd December 2015

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 10th November 2015 copy enclosed
 - b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)
- 5. FINANCE (Chairman of Finance Committee/Clerk)**
 - a) **Payment of Invoices** – to approve payments to be made (to be tabled)
 - b) **Bank reconciliation** – to be noted (copy enclosed)
 - c) **Grant to Stoke Mandeville Village Community Association** – to consider their request for a grant for 2016-17 in the sum of £ 7,303
 - d) **Donation to Dial-a-Ride** – to consider their request for a donation
- 6. PRECEPT AND BUDGET FOR FINANCIAL YEAR 2016-17**
 - a) To consider precept for 2016-17 to be submitted to Aylesbury Vale District Council by 21st January 2016. Draft budget and precept recommended by Governance & Resources Committee (enclosed)
 - b) To consider bid to Stoke Mandeville and Other Parishes Charity for grant to support non statutory items to support the precept
- 7. BUCKS COUNTY COUNCIL BUDGET CONSULTATION**

To consider response to the consultation on the 2016-17 budget www.buckscc.gov.uk/budget, deadline for responses is 17th December
- 8. HS2**
 - a) Petitioning to the Select Committee – To receive update from Role B Agent
 - b) Stoke Management Action Group (SMAG)
 - c) To consider request from HS2 for access to the Old Church Site to carry out a non-invasive Heritage walk over survey

- 9. **RESILIENCE PLAN** - To receive an update from the working group
- 10. **COMMUNITY DEBIBRILLATOR** - To receive an update from Cllr Wood
- 11. **QUEEN'S 90TH BIRTHDAY** – To consider a village fete/party for June 2016 (JH)

12. COMMITTEE REPORTS

a) **Planning Committee (JH)**

- To note minutes of meeting held on 30th November (to be tabled) and consider any recommendations therein
- Aylesbury Vale Local Plan – To note PC response to the Issues and Options Report of AVLPL has been submitted prior to closing date for comment.
- Planning Application - To consider response to application **15/03973/APP 8 Diane Close, Aylesbury** for two storey side and front extension.

b) **Finance, Governance and Staffing Committee (DS)**

- To note Minutes of meeting held on 24th November 2015 (attached)

13. NEIGHBOURHOOD PLAN – To receive progress report (MR)

14. 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	Action
BALC	"Clean for the Queen" national litter pick event 4-6 March 2016 (copy enclosed)	To agree whether to take part
AVDC	Music in Quiet Places (copy enclosed)	

15. 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

16. DATE OF NEXT MEETING – Tuesday 12th January 2016 at 7.30pm

17. 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.

18. UPDATE ON LEGAL CASE

To receive a report