

**STOKE MANDEVILLE PARISH COUNCIL**

*Clerk: Mrs Sarah Copley*

*Telephone: (01296) 613888*

**Minutes of the Extra Ordinary Parish Council Meeting held on Tuesday 20<sup>th</sup> May 2014  
at the Community Centre, Eskdale Road, Stoke Mandeville**

**PRESENT:**

Cllrs: J Hunt (Chair), B Adams, B Ezra, M Rogers, D Starr and P Wood

Clerk: Sarah Copley

Steve Ezra, Chairman of Stoke Mandeville Village Community Association

<b>14/88 APOLOGIES</b> Apologies were received and accepted from Parish Councillors R Butler, A Clark, D Kennedy, B Tyndall and S Watson.	
<b>14/89 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION</b> There were no declarations of interest made. No requests for dispensation had been received.	
<b>14/90 OPEN FORUM FOR PARISHIONERS</b> There were no members of public present and no matters raised under this item.	
<b>14/91 PROPOSAL TO CONVERT THE DISUSED SHOWER ROOMS AT THE STOKE MANDEVILLE COMMUNITY CENTRE</b>  The Parish Council discussed the proposal and plans put forward by Stoke Mandeville Village Community Association to convert the Ladies and Gents Changing Rooms into a self contained cloakroom with four toilets and cupboards and a new external door to enable independent and disabled access from the side of the building. Mr Ezra, Chairman of SMVCA attended by invitation to present the proposals and to answer questions. It was noted that the SMVCA would confirm with the Local Planning Authority whether any Planning Permissions and consents were required for the new access and to ensure the internal alterations complied with Building Regulations. The new cloakroom would be funded by and for the use of Pollyanna Playgroup and had the benefit of freeing up the foyer and existing facilities at the front of the building for other hirers.  After discussion, it was AGREED to consent to the works as detailed in the proposal and plan, subject to the following conditions:  <ol style="list-style-type: none"><li>1. That Stoke Mandeville Parish Council would not be called upon to fund any aspect or cost of any matter arising from this proposal.</li><li>2. That Pollyanna Pre School provide a letter of assurance to the Stoke Mandeville Parish Council that no claim or recourse would be made at any time to Stoke Mandeville Parish Council for any works or damage or any other financial recompense should they terminate their hire agreement with Stoke Mandeville Village Community Association.</li></ol>	

Signed \_\_\_\_\_

Date: 10<sup>th</sup> June 2014