

STOKE MANDEVILLE PARISH COUNCIL

Clerk: Mrs Sarah Copley

Telephone: (01296) 613888

**Minutes of the Extraordinary Parish Council Meeting held on Monday 21st July 2014
at the Community Centre, Eskdale Road, Stoke Mandeville**

PRESENT:

Clrs: J Hunt (Chair), B Adams, R Butler, A Clark, B Ezra, M Rogers, B Tyndall and P Wood

County Councillor C Adams

Clerk: Sarah Copley

14/123 APOLOGIES Apologies were received and accepted from Councillors D Starr and S Watson. The Chairman stated that the meeting had been requested by members of the Planning Committee in order to discuss the Neighbourhood Plan and come to a decision as to whether to proceed in order that a bid for funding could be submitted forthwith.	
14/124 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION There were no declarations of interest made. No requests for dispensation had been received.	
14/125 OPEN FORUM FOR PARISHIONERS No members of public were present.	
14/126 NEIGHBOURHOOD PLANNING The Planning Committee and other interested Councillors had met with a representative from Winslow Town Council to learn more about the neighbourhood planning process. Councillors who had attended that meeting explained more about the process and the steps the Council would need to take. It was proposed by Cllr Butler, seconded by Cllr Tyndall and unanimously AGREED that the Parish Council initiate the process of developing a Neighbourhood Plan forthwith. It was AGREED that the area to be included in the plan would be the parish of Stoke Mandeville. It was Agreed that a Working Group under the auspice of the Planning Committee be formed comprising Clrs Butler, Clark, Hunt, Rogers and Starr. There would be an initial meeting of the Working Group at 2pm on Thursday 31 st July. It was proposed by Cllr Clark, seconded by Cllr Butler and unanimously AGREED to apply for grant funding for the costs of the following: a) To produce a project plan b) To develop an evidence base c) Community engagement in relation to (a) and (b) d) Training for members of the working group Peitho Partnerships would be invited to submit a quotation for the consultancy work that would be required. The Clerk would obtain advice from the Monitoring Officer in relation due to Cllr Rogers's association with the company.	Clerk
14/127 FINANCE Payment of Invoices – the list of payments tabled was approved.	
14/128 OLD CHURCH SITE Mike Farley of the Bucks Archaeological Society had written to the Parish Council to	

<p>request permission to hold an Open Day at the Old Church Site during the autumn in order to encourage people to visit the site and raise awareness of the impact of HS2 on the site and to support the Parish Council's mitigation proposals contained within the Petition.</p> <p>After discussion it was agreed to raise no objections to this proposal provided the Society is responsible for the day and its organisation and that there would be no cost to the Council.</p>	
<p>14/129 CORRESPONDENCE</p> <p>Bucks CC were consulting on their Draft Statement of Community Involvement, the deadline for comments was 28th August.</p> <p>Councillors were asked to submit their comments to the Clerk by 25th August in order to form the Council's response.</p>	All
<p>14/130 POINTS OF INFORMATION</p> <p>Cllr Rogers reported that he, the Chairman and Vice Chairman had attended a meeting at Bucks CC regarding HS2. The main purpose of the meeting had been to learn details of the works traffic routes in the area. There would be a further meeting in September when Cllr Rogers would give a presentation on the proposed diversion of the A4010.</p>	

Signed _____

Date: 9th September 2014