

## toke 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, S Pluckwell, M Rogers, D Starr, R Swinney and P Wood.

You are hereby summoned to attend a meeting of **STOKE MANDEVILLE PARISH COUNCIL** to be held in the Committee Room, Community Centre, Eskdale Road, Stoke Mandeville on **Tuesday 10<sup>th</sup> February 2015** commencing at **7.30pm** for the purpose of transacting the following business.

**Members of the Public and Press are welcome to attend.**

#### **AGENDA**

**1. WELCOME AND APOLOGIES FOR ABSENCE**

- a) To welcome new Councillor S. Pluckman
- b) To receive and consider accepting the reasons for any apologies for absence

**2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION**

- a) In accordance with Section 31 of the Localism Act 2011, members to declare any non registered pecuniary or personal interests relating to the Agenda
- b) To consider any written requests for dispensation received

**3. RESIGNATION**

To note the resignation of Stephen Watson as from end of January 2015.

**4. OPEN FORUM FOR PARISHIONERS**

To adjourn the meeting to allow public participation and for issues to be raised with the Council

**5. MINUTES OF PREVIOUS MEETING**

- a) To approve the Minutes of the Meeting of the Parish Council held on 13<sup>th</sup> January 2015, copy enclosed
- b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)

**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) **Grass cutting for playing field** – to consider the cost for 2015-16 grass cutting
- d) **Banking** - to note that a Clerk's imprest account had been set up with Lloyds
- e) **Internal Audit** – to consider appointing HASE Ltd to carry out the internal audit for 2014-15 accounts
- f) **Charity Grant** – to note approval of the grant application of £11,000 for 2015-16

**7. RESILIENCE PLAN (AC/PW)**

To consider the report from Cllrs Clark and Wood (copy attached)

**8. HIGH SPEED RAIL 2**

- a) Chiltern Tunnel – To discuss Report on Feasibility Study of Alternative Tunnelling Option: The Chilterns Long Tunnel (copy enclosed)  
For further details, see Chiltern DC website –  
<https://isa.chiltern.gov.uk/democracy/documents/g2838/Public%20reports%20pack%2010th-Feb-2015%2016.30%20Cabinet.pdf?T=10>
- b) To note the report of the meeting of the SMPC/SMAG Joint HS2 Working Group. held on 20<sup>th</sup> January, copy enclosed

**9. EAST WEST RAIL**

Cllrs Hunt and Rogers to report on meeting with East West Rail Consortium and parishes to discuss level crossings

**10. LEISURE**

- a) Central heating, Community Centre – to consider a report from SMVCA Chairman (to follow)
- b) Land at Hawkslade, Clerk to report

**11. STAFFING COMMITTEE** - To note the minutes of the meeting held on 15<sup>th</sup> January 2015 and consider any recommendations therein

**12. ENVIRONMENT COMMITTEE**

To note minutes of meeting held on 27<sup>th</sup> January and consider the recommendations therein:

- a) To accept the quote from Amersham Town Council to re-site the bench opposite the hospital and install the new bin by the skatepark

**13. FINANCE & GOVERNANCE COMMITTEE**

To note that the Committee meeting for February has been moved to 12<sup>th</sup> February at 8pm

**14. ENGAGEMENT WITH STOKE MANDEVILLE PRIMARY SCHOOL**

To discuss potential meeting with Board of Governors

**15. ANNUAL PARISH MEETING 2015**

To consider agenda and arrangements for the Annual Parish Meeting on 14<sup>th</sup> April 2015

**16. CLERK'S REPORT AND CORRESPONDENCE**

To receive report from the Clerk on matters of note and correspondence received

**17. 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.

**18. DATE OF NEXT MEETING** – Tuesday 10<sup>th</sup> March 2015 at 7.30pm

**Sarah Copley, Clerk to the Council**  
**5<sup>th</sup> February 2015**