

Stoke 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, M Rogers, D Starr, R Swinney, S Watson 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 13th January 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

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. OPEN FORUM FOR PARISHIONERS

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

4. MINUTES OF PREVIOUS MEETING

a) To approve the Minutes of the Meeting of the Parish Council held on 9th December 2014, copy enclosed

b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)

5. CASUAL VACANCIES FOR STOKE LEYS AND STOKE GRANGE WARDS

Chairman to report on expression of interest received for Stoke Leys Ward.

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) **Laptop for office** – to consider the purchase of a new laptop for use by the Clerk

7. DEVOLVED SERVICES

To receive an update from Cllr Rogers

8. PRECEPT AND BUDGET FOR FINANCIAL YEAR 2015-16

To consider precept for 2015-16 to be submitted to Aylesbury Vale District Council by 23rd January 2015. (draft budget to follow)

9. HIGH SPEED RAIL 2

a) To note the following forthcoming events, Chairman to report

i. Chiltern Tunnel - Bucks CC meeting on 20th February for affected parishes

ii. Old Church Site – meeting with Kate Lawton of HS2 on 16th January

iii. HS2 visit to Buckinghamshire

iv. Meeting of Joint SMPC/SMAG Working Group arranged for 20th January 2015

b) To receive an update on Petitioning from Cllr Rogers

10. COMMITTEE REPORTS

a) Leisure Committee

- To note draft Minutes of the meeting held on 16th December 2014 (copy enclosed) and consider the recommendations therein:
 - To consider purchasing a table tennis table for the QEII field

b) Planning Committee

To note draft Minutes of the meeting held on 9th January 2015 (to be tabled) and consider the recommendations therein:

c) Environment Committee

- Litter and dog bins on Hawkslade – Cllr Wood to report
- To consider provision of street light for bus stop near nursing home on Risborough Road – Clerk to report
- Felling of tree at junction of Lower Road and Marsh Lane – Chairman to report
- Roundabout at junction of Lower Road and Risborough Road – Chairman to report
- Road gritting – to note complaints received about the service and consider any action to be taken

11. CLERK'S REPORT AND CORRESPONDENCE

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

12. 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.

13. DATE OF NEXT MEETING – Tuesday 10th February 2015 at 7.30pm

Sarah Copley, Clerk to the Council
8th January 2015