



Stoke Mandeville Parish Council
Clerk: Mrs Sarah Copley - Tel: 01296 613888

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 12th January 2016** commencing at **7.30pm** for the purpose of transacting the following business.

S.Copley
Sarah Copley, Clerk to the Council
7th January 2016

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 8th December 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 and finance report** – to be noted
 - c) **Grass cutting** – to consider the recommendation from the Leisure Committee to accept the quote from AVDC for grass cutting at the Queen Elizabeth II Field
 - d) **Guttering** – To consider the quote received to clean out the guttering at the Community Centre
- 6. BUDGET FOR FINANCIAL YEAR 2016-17**
 - a) To note the revised budget for 2016-17 (enclosed)
- 7. NEIGHBOURHOOD PLAN GRANT APPLICATION**
 - a) To agree the aim of the Parish Council in order to complete the grant application form, to consider using the following wording: *The Parish Council aims to improve the quality of life for those who live in the parish of Stoke Mandeville by improving and developing the physical environment, developing an inclusive community and enhancing work and leisure opportunities whilst protecting the historic elements and open spaces of the Parish.*
- 8. HS2**

To note David Lidington MP has contacted the Chairman stating that he is to appear at the HS2 Select Committee on 26 January to present issues affecting the Aylesbury constituency, with the exception of matters relating to tunnelling and would be pleased to receive input from affected stakeholders.

9. RESILIENCE PLAN

To receive an update from the working group

10. COMMUNITY DEFIBRILLATOR

To receive an update from Cllr Wood

11. COMMITTEE REPORTS

a) Leisure Committee (BE)

- To note Minutes of meeting held on 15th December 2015 (attached) and consider the recommendations therein
- To note the reported leak in the Park Room and consider action to be taken.

b) Planning Committee

- To note the outcome of the application for the erection of seven dwellings at Whitethorn Farm, Old Risborough Road.
- Planning Application - To consider response to application 15/02952/APP Land To Rear Of 281 Wendover Road, Stoke Mandeville for construction of one detached dwelling (amended plans)

c) Environment Committee

- To consider the request from a resident to provide a dog bin in Hampden Road (clerk to report)

12. 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	Response needed?
E Sharp Electrical	Details of labour charges for 2016	N
BALC	Information relating to beacons for Queen’s 90 th birthday (Copy enclosed)	N
BALC	Invitation to nominate long standing councillors for a royal garden party (copy enclosed)	Y

13. 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. Please notify the Clerk prior to the meeting.

14. DATE OF NEXT MEETING – Tuesday 9th February 2016 at 7.30pm

15. 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.

16. UPDATE ON LEGAL CASE

To receive a report