

NOTICE OF A MEETING OF STOKE MANDEVILLE PARISH COUNCIL

To: Cllrs R. Butler, A. Clark, B. Ezra, A. Garrett, J. Hunt, 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 14th July 2015** commencing at **7.30pm** for the purpose of transacting the following business.

S.Copley
Sarah Copley, Clerk to the Council
9th July 2015

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. COUNCILLOR VACANCIES**
 - a) Co-option of councillor for Stoke Grange ward
- 5. MINUTES OF PREVIOUS MEETING**
 - a) To approve the Minutes of the Meeting of the Parish Council held on 9th June 2015 copy enclosed
 - b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)
- 6. 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 (copy enclosed)
 - c) To consider quote received to repair the Wendover Road bus shelter roof
- 7. STREETLIGHT UPGRADE**
 - a) To consider the recommendation of the Governance and Resources Committee to extend the rollout period of upgrading street lights to LEDs to ensure adequate reserves are maintained
 - b) To consider the quote received to replace the columns identified
- 8. REGISTRATION OF COUNCIL'S LAND**
 - a) To note that the Council now has full title for the Community Centre and Recreation Ground
 - b) Clerk to report on progress to register allotment land and burial ground and to consider approving the legal costs to register this land
- 9. HS2**
 - a) To report back on meeting with David Lidington 10th July 2015 (Joint Working Party)
 - b) Chiltern Tunnel – Chairman to report on action taken since last meeting.
 - c) Visit of select committee on 11th June and Additional Provisions – see letter attached from David Lidington MP. Report from MR previously circulated.
 - d) Progress with Petitioning to the Select Committee (MR)
 - e) Any Other Issues

10. RESILIENCE PLAN

To receive an update from Cllr Clark

11. COMMUNITY ASSET APPLICATIONS

To note the decisions on the applications submitted by the Parish Council (copies previously circulated by email)

12. COMMITTEE REPORTS

a) Leisure Committee (BE)

- To note minutes of meeting held on 23rd June (copy enclosed) and consider any recommendations therein:
Minute L15/29 - to adopt the Policy for management of the playground (copy enclosed)
Minute L15/30 - to accept the quote of £40 from Sharps to remove a redundant rusty spur from lamp column in car park
- To consider AVDC's response to the request to lease part of their land at Hawkslade for a playground – Clerk to report

b) Governance & Resources Committee (DS)

- To note the minutes of the meeting held on 7th July (copy enclosed) and consider the recommendations therein:
Minute F15/17 to adopt the revised terms of reference (copy enclosed)
Minute F15/19 to lease a colour copier at a cost of £315.36 per quarter
Minute F15/22 to adopt the draft Co-option policy (copy enclosed)

c) Environment Committee

- To note correspondence received from Marsh Lane resident concerned about speeding and consider any action
- To consider request from Hawkslade resident for a litter bin near the new benches

13. CLERK'S REPORT AND CORRESPONDENCE RECEIVED - To receive report from the Clerk on matters of note not on the agenda.

14. LOCAL AREA FORUMS

To receive verbal report from Greater Aylesbury Local Area Forum (MR) and Wendover Local Area Forum (JH)

15. POINTS OF INFORMATION

To enable Councillors to report on any issues within the parish or any meetings, conferences or seminars they have attended since the last meeting as representatives of the Parish Council.

16. DATE OF NEXT MEETING – Tuesday 8th September 2015 at 7.30pm

17. 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.

18. UPDATE ON LEGAL CASE

Clerk to report