

**NOTICE OF A MEETING OF STOKE MANDEVILLE PARISH COUNCIL**

There will be a meeting of **STOKE MANDEVILLE PARISH COUNCIL** at the Community Centre (Committee Room), Eskdale Road, Stoke Mandeville on **Tuesday 9<sup>th</sup> June 2015** commencing at **7.30pm** for the purpose of transacting the following business.

*S.Copley*  
**Sarah Copley, Clerk to the Council**  
**4<sup>th</sup> June 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. MINUTES OF PREVIOUS MEETING**
  - a) To approve the Minutes of the Meeting of the Parish Council held on 19<sup>th</sup> May 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 (copy enclosed)
  - c) **Purchase of projector** – to consider purchasing EPSON EB-X03 XGA from Amazon at a cost of £309.99 (incl of VAT)
  - d) **Request for Grant** – to consider a request from Stoke Mandeville Action Group HS2
- 6. DEVOLVED SERVICES**
  - a) To receive an update on the current status with the legal agreement
- 7. HS2**
  - a) Visit by Select Committee MPs to Stoke Mandeville on 11<sup>th</sup> June 2015 (MR)
  - b) Progress with Petitioning to the Select Committee (MR)
  - c) Chiltern Long Tunnel (JH)
  - d) Any Other Issues from Councillors concerning HS2
- 8. RESILIENCE PLAN**

To receive an update from Cllr Clark

**9. COMMITTEE REPORTS**

**a) Environment Committee (MR)**

- To note minutes of meeting held on 26<sup>th</sup> May (copy enclosed) and consider any recommendations therein:
  - Minute E15/32 – To reimburse the two residents for the cost of a replacement food waste bin (£10 each)
  - Minute E15/33 – To rollout the upgrade to LED street lights over a 4 year period
  - Minute E15/34 – To adopt the revised burial ground fees as discussed by the Committee (copy enclosed)
  - Minute E15/35 - To adopt the revised allotment agreement (copy enclosed)
- **Streetlights**
  - i) Clerk to report on structural testing of street light columns
  - ii) To consider the request for a shield to be fitted to one of the new LED lights

**b) Planning Committee (JH)**

- To note minutes of meeting held on 4<sup>th</sup> June (copy to follow) and consider any recommendations therein
- To consider recommendation of Planning Committee of 4<sup>th</sup> June 2015 concerning the Development of Land off Lower Road (Application No. 15/01619/AOP)

**10. CHAIRMAN’S REPORT** - To receive report from the Chairman

**11. CLERK’S REPORT** - To receive report from the Clerk on matters of note not on the agenda.

**12. CORRESPONDENCE** - To note receipt of the correspondence and agree any action to be taken

<b>From</b>	<b>Details</b>	<b>Reply required?</b>
Bucks CC	Details of road works planned for June-August, including Wendover Road and Lower Road (copy enclosed)	N

**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.

**14. DATE OF NEXT MEETING** – Tuesday 14<sup>th</sup> July 2015 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**

Clerk to report