

## Stoke Mandeville Parish Council

Clerk: Mrs Sarah Copley - Tel: 01296 613888

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

There will be 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> March 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**

- a) To adjourn the meeting to allow public participation and for issues to be raised with the Council
- b) To receive a presentation from BuDS on the Stoke Mandeville Way

##### **4. MINUTES OF PREVIOUS MEETING**

- a) To approve the Minutes of the Meeting of the Parish Council held on 10<sup>th</sup> February 2015, copy enclosed
- b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)
- c) MVAS – Launch of new scheme
- d) Land at Hawkslade – to receive an update from the Clerk

##### **5. FINANCE (Clerk)**

- a) **Payment of Invoices** – payments for agreement (to be tabled)
- b) **Bank reconciliation and finance report** – to be noted (copy enclosed)
- c) **Online banking** – to consider setting up view only online access to the Council's bank accounts for the Clerk
- d) **Best Kept Village** – to consider entering the 2015 Best Kept Village competition at a cost of £15
- e) **Membership to External Organisations** – to consider renewal of memberships for 2015
- f) **Community Leaders Fund** – to note donation from County Cllr B Adams to provide salt bins for Hawkslade

##### **6. DEVOLVED SERVICES**

To receive an update from Cllr Rogers

##### **7. HIGH SPEED RAIL 2**

- a) Chiltern Tunnel – to receive a verbal report from the meeting with AVDC (JH, DS, MR)
- b) Photos for petitioning – DS to report

##### **8. NOMINATION OF COMMUNITY ASSETS**

To give further consideration to bids, Chairman to report

##### **9. STOKE MANDEVILLE WAY**

To consider the request from BuDS to accept ownership and maintenance responsibilities for information boards and seats on the Stoke Mandeville Way located within the Parish

## 10. MINERALS AND WASTE LOCAL PLAN CONSULTATION

To consider making a response to the Bucks County Council consultations, the deadline for which is 2<sup>nd</sup> April  
<http://buckscc.objective.co.uk/portal/mw/lp/mwlp>

## 11. FINANCE AND GOVERNANCE COMMITTEE

- a) To note the minutes of the Finance & Governance Committee meeting held on 12<sup>th</sup> February (enclosed) and consider any recommendations therein
- b) To adopt the risk assessment carried out in March (enclosed)

## 12. LEISURE COMMITTEE

- a) To note the minutes of the Leisure Committee meeting held on 17<sup>th</sup> February (enclosed) and consider any recommendations therein:
- b) To consider accepting the quote of £720 from The Court Company to pressure wash and moss treat the tennis courts
- c) To consider accepting the quote of £1,200 to repaint and replace worn parts of the equipment in the playground
- d) To consider the quotes received for provision and installation of a table tennis table at the QEII field
- e) Theatre in the Villages – to consider whether to accept the invitation to a Promoter’s Evening event on 25<sup>th</sup> March to find out more about the scheme

## 13. PLANNING COMMITTEE

To note the minutes of the meeting held on 26<sup>th</sup> February (enclosed) and consider any recommendations therein

## 14. ANNUAL PARISH MEETING 2015

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

## 15. CLERK’S REPORT AND CORRESPONDENCE

- a) To receive report from the Clerk on matters of note
- b) To note correspondence received and consider any action to be taken (Appendix 1)

## 16. 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.

## 17. DATE OF NEXT MEETING – Tuesday 14<sup>th</sup> April 2015 immediately after the Annual Parish Meeting

## 18. 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.

## 19. GROUNDS MAINTENANCE CONTRACT

To consider the tenders received and agree the awarding of the contract for grounds maintenance services for 2015-2019

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

### Appendix 1 – Correspondence received

| Who from                  | Description   |
|---------------------------|---|
| Mazaars                   | Notification of change of address and key contact for the Council’s external audit  |
| Bucks CC                  | Notification of consultation on their new Replacement Minerals and Waste Local Plan, deadline for comments is 2 <sup>nd</sup> April |
| Bucks CC                  | Notice of Revocation order for various roads, including B4443 and A413  |
| AVDC                      | News around the Parishes (circulated by email)  |
| Clerk and Councils Direct | Magazine  |
| AVDC                      | Notice of the annual Village Pub competition  |