



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 8th March 2016** commencing at **7.30pm** for the purpose of transacting the following business.

S.Copley
Sarah Copley, Clerk to the Council
3rd March 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 9th February copy enclosed
 - b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)
- 5. FINANCE (DS/Clerk)**
 - a) **Payment of Invoices** – to approve payments to be made (to be tabled)
 - b) **Bank reconciliation and finance report** – to be noted
 - c) **Reserves Policy** – To consider adopting the draft reserves policy (enclosed) and to agree allocation of reserves
 - d) **Best Kept Village** – to consider entering the 2016 Best Kept Village competition at a cost of £20
 - e) **Membership to External Organisations** – to consider renewal of memberships for 2016
 - f) **To consider contract renewal options with EON for street light electrical supply**
- 6. ANNUAL PARISH MEETING**
 - a) To discuss arrangements for the Annual Parish Meeting which is scheduled for 12th April 2016
 - b) To consider content for the Council's Annual Report 2015-16
- 7. COUNCIL'S LAND AT MARSH LANE**
 - a) To receive an update on work carried out to date
 - b) To note that the boundary of the property has been queried and to agree next steps
- 8. HS2**
 - a) Select Committee Report on outcome of petitions (MR)
- 9. PARISH EVENT FOR CELEBRATION OF HM QUEEN'S 90TH BIRTHDAY**
 - a) To receive an update on the arrangements
 - b) To consider insurance arrangements for the event

10. NEIGHBOURHOOD DEVELOPMENT PLAN

- a) To note the minutes of the recent meetings of the Steering Group and to receive an update
- b) To consider quotes received to create a website for the Neighbourhood Plan

11. LEISURE COMMITTEE (BE)

- a) To note the minutes of the meeting held on 16th February and consider the recommendations therein:
 - To receive an update on the adult gym
 - To accept the quote from Mike Carroll for roofing works to the Park Room

12. PLANNING COMMITTEE (JH)

- a) To note the minutes of the meetings held on 11th February and 3rd March 2016 (enclosed)
- b) To consider the recommendation from the Planning Committee regarding application 16/00424/AOP "Hampden Fields"
- c) To consider the draft response to oppose application 16/00448/AOP Land off Lower Road for 190 houses as recommended by the Planning Committee
- d) **New Homes Bonus Consultation** – to note the response drafted by the Planning Committee (enclosed)
- e) Pre-application discussion on land off Eskdale Road – JH to report

13. ENVIRONMENT COMMITTEE

- a) To receive an update from the Clerk on the allotments
- b) To receive an update from the Clerk on the burial ground and consider any work to be carried out

14. 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?
BALC	Invitation to enter the Best Kept Village Competition	Y
AVDC	Confirmation of Community Chest Grant award of £9,000	Y

15. 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.

16. DATE OF NEXT MEETING – Tuesday 12th April 2016, immediately after the Annual Parish Meeting which starts at 7.30pm