

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 10th November 2015** commencing at **7.30pm** for the purpose of transacting the following business.

S.Copley
Sarah Copley, Clerk to the Council
5th November 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 13th October 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) **Drainage work** – to note work has been completed and the additional work that had been necessary, Clerk to report
 - b) **Payment of Invoices** – to approve payments to be made (to be tabled)
 - c) **Bank reconciliation and finance report** – to be noted (copy enclosed)
- 6. STREET LIGHTS**

To receive a report from the working group and consider their recommendations to progress the LED upgrade
- 7. HS2**
 - a) Petitioning to the Select Committee scheduled for 18 November 2015 – To receive update from Agent
 - b) Site options for Interment of Remains and Artefacts Removed from St Mary's Old Church (drawing from HS2 Ltd showing their suggested sites attached for consideration)
 - c) **Supplementary Environmental Statement and Additional Provisions 4** - To note that the above consultation has been circulated on which comments are required by 13 November 2015
<https://www.gov.uk/government/publications/ses3-and-ap4-es-october-2015-volume-2-community-forum-area-reports-and-map-books> CF 11 refers

8. VALE OF AYLESBURY PLAN

To consider the Council’s response to the Issues and Options Paper which is part of the consultation document on the Vale of Aylesbury Plan (enclosed together with Briefing Paper). The consultation documents can be found at <http://www.aylesburyvaledc.gov.uk/vale-aylesbury-local-plan-%E2%80%93issues-and-options-consultation>. The closing date for comments is 4th December 2015. An exhibition will take place in Friars Square Aylesbury on 10th November 2015 between 11 am–8 pm.

9. EXPERIMENTAL TRAFFIC REGULATION ORDER (STOKE LEYS)

To consider the Council’s response to the consultation which closes on 18th November (copy enclosed)

10. RESILIENCE PLAN

To receive an update from the working group (AC)

11. COMMITTEE REPORTS

a) Planning Committee (JH)

To note minutes of meeting held on 9th November (to be tabled) and consider any recommendations therein

b) Leisure Committee

- Play Around the Parishes for 2016 – Cllr Ezra to report on meeting with AVDC
- Outdoor gym equipment – update from Cllr Starr

12. COUNCILLOR ITEMS

- a) To consider request from St Mary’s Church to allow access through the burial ground for a cherry picker (RB)
- b) To consider suggestion from Cllr Wood to provide a community defibrillator
- c) To consider request from Cllr Hunt for additional salt bin at Church roundabout

13. 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	Reply needed?
Clerks and Councils Direct	Magazine	N
AVALC	Minutes of exec meeting (circulated by email)	N
ARLA	Minutes of Liaison Group meeting (circulated by email)	N
Bucks CC	Invitation to nominate a member to join the Local Access Forum working group of volunteers taking part in historical research towards achieving more joined-up public access on the rights of way network	Y

14. 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

15. MEETING DATES FOR 2016

To note the meeting dates for Council and Committees for 2016 (timetable enclosed)

16. DATE OF NEXT MEETING – Tuesday 8th December 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

To receive a report