

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 13th October 2015** commencing at **7.30pm** for the purpose of transacting the following business.

S.Copley
Sarah Copley, Clerk to the Council
8th October 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 8th September 2015 copy enclosed
 - b) To approve the Minutes of the Extraordinary Meeting of the Parish Council held on 6th October 2015 copy enclosed
 - c) 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)
- 6. DEVELOPMENT PLAN**

To review the development plan (copy enclosed of previous review in January 2015)
- 7. HS2**
 - a) Petitioning to the Select Committee – To receive report on meeting with HS2 Ltd on 9th October and progress on Parish Council’s petition to the Select Committee
 - b) Press Item: “Haul” route South of Aylesbury – Proposal of BCC and AVDC
- 8. EAST WEST RAIL CONSULTATION**

To consider the Council’s response to the consultation, SK to comment on consultation event held on 23rd September, can be viewed at www.networkrail.co.uk/east-west-rail
- 9. RESILIENCE PLAN**

To receive an update from the working group (AC)

10. COMMITTEE REPORTS

a) Planning Committee (JH)

To note minutes of meeting held on 28th September (copy enclosed) and consider any recommendations therein

- To consider expressing interest in adopting the green spaces and woodland in the Oats Close development

b) Environment Committee (MR)

To note minutes of meeting held on 29th September (copy enclosed) and consider any recommendations therein:

- To consider funding a prize for a road safety poster competition at the school

c) Finance & Governance Committee (DS)

To note minutes of meeting held on 6th October (to follow) and consider any recommendations therein.

11. NEIGHBOURHOOD PLAN

To note the minutes of the Steering Group meeting held on 22nd September

12. CLERK'S REPORT - To receive report from the Clerk on matters of note not on the agenda.

13. CORRESPONDENCE - To note receipt of the correspondence and agree any response or action to be taken

From	Details
AVALC	Invitation to AGM on 23 rd October at 7pm
BALC	Invitation to AGM on 3 rd November at 7pm

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. DATE OF NEXT MEETING – Tuesday 10th November 2015 at 7.30pm

16. 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.

17. UPDATE ON LEGAL CASE

Clerk to report