

	<p>£48.83. The decision on funding of this bin was delegated to Cllrs Hunt and Starr.</p> <p>f) Benches for Hawkslade – it was unanimously AGREED to purchase three “Blackburn” benches from Broxap at a cost of £379 each plus fixing kits at £17 and delivery at £216. It was further AGREED to accept the quotation from Amersham Town Council to install the benches at a cost of £201.69 per bench.</p> <p>g) Repair to bus shelter on Risborough Road – it was unanimously AGREED to accept the quotation from Mr P Merrison to replace the Perspex windows in the bus shelter on Risborough Road at a cost of £175.</p>	
<p>14/22</p>	<p>STANDING ORDERS</p> <p>The new model standing orders from NALC were discussed. The Finance and Governance Committee was asked to review further in order to tailor the standing orders to meet the Council’s needs.</p>	<p>F&G</p>
<p>14/23</p>	<p>FINANCIAL REGULATIONS</p> <p>It was RESOLVED to adopt the updated financial regulations as recommended by the Finance and Governance Committee.</p>	
<p>14/24</p>	<p>SCHEME OF COUNCILLORS ALLOWANCES AND EXPENSES</p> <p>It was RESOLVED to adopt the scheme with one amendment. It was clarified that Cllrs not claiming the Allowance could continue to claim for sundry items if they so wished. Allowances are available to elected councillors only who would need to notify the Clerk in writing whether or not they wish to claim the allowance of £200 for 2014-15.</p>	<p>Clerk</p>
<p>14/25</p>	<p>DEVELOPMENT PLAN</p> <p>The development plan was discussed and amendments agreed, the Clerk would update and circulate to all Councillors.</p>	<p>Clerk</p>
<p>14/26</p>	<p>CAR PARKING</p> <p>a) Stoke Mandeville Village</p> <p>Chiltern Rail had requested to meet with the Council to discuss the “three for free” car parking promotion. The Clerk to set up a meeting date with village ward councillors. Cllr Clark asked to be involved.</p> <p>b) Stoke Leys</p> <p>The public meeting held on 15th January was very well attended, Cllr Hunt thanked Cllr Tyndall on behalf of the Parish Council for his efforts in organising and conducting this meeting. The consultation was due to end on 14th February and Cllr Tyndall would relay the outcome once known. It was agreed that Cllr Rogers as a local resident now represent the Parish Council in this work in place of Cllr Duncan.</p>	
<p>14/27</p>	<p>CONSULTATIONS</p> <p>a) Department for Transport Consultation on local authority parking</p> <p>The Council’s draft response had been circulated and it was unanimously AGREED to submit it without any alterations.</p> <p>b) Boundary Review of Aylesbury Vale</p> <p>The Boundary Commission were consulting on their recommendations for ward boundary changes in Aylesbury Vale. It was RESOLVED to write to support the proposals of the Commission for the Village and Hawkslade wards.</p> <p><i>Cllr Watson left the meeting.</i></p>	<p>Clerk</p> <p>Clerk</p>

14/28	HIGH SPEED RAIL 2	Clerk
<p>a) Consultation on Environmental Statement and Hybrid Bill The Council's draft response was circulated, discussed and further items added about noise barriers. It was AGREED to delegate to Cllrs Hunt, Starr and Rogers to finalise and submit the response before the deadline of 27th February.</p> <p>b) Petitioning to Select Committee House of Commons</p> <ul style="list-style-type: none"> • The Chairman reported that the think tank continued to meet regularly to discuss items to petition on. • The Chairman reported that a joint meeting between the PC and SMAG to enable residents to learn about the diversion of the Risborough Road [Bypass] would take place on 25th February. The Council agreed the organising of such a meeting and to the funding of the Venue at a cost of £46. • In accordance with the requirements of LG Act s239 which gives Parish Councils the power to oppose a bill, it was AGREED to fund a public notice in the Bucks Herald. The Clerk to make the necessary arrangements. • Cllr Hunt had attended a seminar on petitioning organised by BCC on 30th January. <p>c) Old Church Site and Burial Ground It was noted that BBC local news had interviewed Mike Farley of Bucks Archaeological Society at the old church site to publicise that the site would be lost to HS2. There had also been an article in the Bucks Herald on 5th February. HS2 Ltd had subsequently contact the Parish Council Chairman to request a meeting which would take place on 24th February.</p>		
14/29	FINANCE AND GOVERNANCE COMMITTEE	
<p>The minutes of the meeting held on 21st January were noted. Cllr Starr outlined the research undertaken to date on investment accounts.</p>		
14/30	ENVIRONMENT COMMITTEE	Clerk
<p>a) The minutes of the meeting held on 28th January were noted. It was reported that the street lamp beside the Council's land on Marsh Lane was leaning. The Clerk would inspect and take advice from Sharps.</p> <p>b) It was AGREED to have plot 4 rotovated at a cost of £163.90 by Amersham Town Council. As this plot was the least accessible for tenants, it was AGREED that it would then be used to grow on the trees provided by Woodlands Trust.</p> <p>c) A request had been received from a parishioner for a relative's ashes to be interred in a family member's grave in the burial ground. The relative was not a resident of the parish but had no other family. The matter was discussed and it was RESOLVED to grant the request.</p> <p>d) An application for a memorial headstone had been received. As it met the Council's regulations it was AGREED to give permission.</p>		Clerk
14/31	COMMITTEE MEMBERSHIP	
<p>It was noted that additional members were needed for the Environment Committee and the Finance & Governance Committee. Cllr Rogers agreed to join the Environment and Planning committees. Cllr Butler agreed to join the Finance and Governance Committee once his current workload abated. The Chairman would stand in the meantime in order to maintain a quorum.</p>		
14/32	LOGO FOR PARISH COUNCIL	Clerk
<p>It was RESOLVED to adopt a logo for the Parish Council for use on council documentation and communications, using the millennium sign. The Clerk to look into obtaining an electronic copy of the artwork.</p>		

14/33	CLERK'S REPORT	
<ul style="list-style-type: none"> a) The new sign had been installed at the old church site. b) Numerous complaints had been received about the condition of the footpath on Lower Road following the recent flooding. The Clerk had contacted Transport for Bucks who confirmed that it had been passed to AVDC street cleaning team to clear this area. c) The safety rail around the skate ramp had been damaged, the Clerk had sent photographs to the supplier and would report back on repair options and costs once these were received. d) The new website was ready to go live but the new web host was experiencing difficulties getting a response from the current host to release the domain name. e) AVDC are removing all recycling bins following the success of the new blue lidded bins that all residents have, including the bottle banks sited at the Eskdale Road. 		Clerk
14/34	CORRESPONDENCE	
<ul style="list-style-type: none"> a) Bucks CC had sent details of their parish clearance scheme which allowed Parish Councils to take on responsibility for keeping rights of way clear for a payment of 14p per metre. The Council requested the Clerk to approach Mr Haines to see if he wished to take this on and to advertise the work on the website. b) Aylesbury Vale District Council had written to confirm that Vale of Aylesbury Plan had been withdrawn and that they were beginning to work on a new Local Plan for the District. c) Aylesbury Vale Transport Users Group would next meet on 4th March at Buckingham Town Hall. Cllrs were invited to attend. 		
14/35	POINTS OF INFORMATION	
<ul style="list-style-type: none"> a) Cllr Starr reported that he had attended a BALC course on Employment Law which had been very informative. b) In his capacity as District Councillor, Cllr Tyndall had attended a briefing on East West Rail. It was agreed to invite a representative of East West Rail to give a presentation at the Annual Parish Meeting in April. 		
14/36	DATE OF NEXT MEETING	
The next meeting would be on Tuesday 11 th March at 7.30pm		
Due to the confidential nature of the business to be discussed, it was agreed to close the meeting to press and public in accordance with Section 1(2) of the Public Bodies (Admission to meetings) Act 1960.		

Signed _____

Date: 11th March 2014

Appendix 1

	Action	By whom	Update/Complete
13/38	Audit of street furniture	All	Still outstanding – Stoke Leys Stoke Mandeville village
13/83	Speedwatch exercise for Station Road	Clerk / trained councillors	
13/111	Investigate alternative investment account for reserves	DS/Clerk	
13/126	Public notice to go in the Bucks Herald	Clerk / JH	✓
14/21	Book training course for Cllr Rogers	Clerk	✓
14/21	Progress litter bin for footpath by hospital car park	Clerk / JH / DS	
14/22	Review and revise standing orders	F&G Committee	
14/24	Update and publish the scheme of councillors allowance and expenses	Clerk	✓
14/25	Update development plan	Clerk	✓
14/27	Submit response to DFT consultation local authority parking	Clerk	✓
14/27	Response to boundary commission consultation	Clerk / JH	✓
14/28	Public notice in Bucks Herald for the 11 th March meeting	Clerk	✓
14/30	Inspect lamp post in Marsh Lane	Clerk	✓
14/30	Arrange for plot 4 to be rotovated	Clerk	✓
14/32	Obtain electronic version of millennium sign	Clerk	✓
14/34	Parish clearance fund – ask Mr Haines or advertise on website	Clerk	