

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 September 2015** commencing at **7.30pm** for the purpose of transacting the following business.

S.Copley
Sarah Copley, Clerk to the Council
3rd September 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 14th July 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) **Payment of Invoices** – to approve payments to be made (to be tabled)
 - b) **Bank reconciliation and finance report** – to be noted (copy enclosed)
 - c) **2014-15 Audit** – to note the report of the external auditor (copy enclosed)
 - d) **Registration of Council land** – to consider requirement to value the land, Clerk to report
- 6. COMMUNITY CENTRE**
 - a) To note condition of front door and agree remedial action
 - b) To consider action to be taken to improve drainage system (briefing paper from the Chairman of SMVCA attached)
- 7. HS2**
 - a) Progress to date and action to be taken in connection with Petitioning to the Select Committee (MR)
 - b) National Trust Mitigation Proposals in respect of Coombe Hill – Chairman to report
 - c) To note that the response to the Additional Provisions consultation has been submitted and to receive response (attached)
- 8. RESILIENCE PLAN**

To receive an update from the working group (AC)

9. SPEED LIMIT REVIEW

To receive an update on the application to lower the speed limit on parts of Risborough Road and Lower Road.
Clerk to report.

10. COMMITTEE REPORTS

a) Environment Committee (MR)

- To note minutes of meeting held on 21st July (copy enclosed) and consider any recommendations therein.
- Salt bins for Hawkslade – clerk to report on costs provided by Transport for Bucks and to consider how many bins to purchase

b) Planning Committee (JH)

- To note minutes of meeting held on 11th August (copy enclosed) and 7th September (to be tabled) and consider any recommendations therein

11. CONSULTATION ON PROPOSED CLOSURE OF MAGISTRATES COURT.A consultation document has been received on proposals to close a number of Magistrates Courts across the country as a cost saving measure which includes Aylesbury on which comments are required by 8th October (copy attached)

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	Reply required?
AVDC	Report of the Independent Remuneration Panel review of Councillors Allowances (circulated by email)	N
BUCKS COUNTY COUNCIL	Have your say on transport in Buckinghamshire. The preliminary consultation document has been circulated to Councillors and no responses received. The new Transport Plan will now be developed from the responses submitted.	Y
Bucks Best Kept Village Competition	Results of 2015 competition (copy enclosed)	N

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 13th October 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