



**Stoke Mandeville Parish Council**  
 Clerk: Mrs Sarah Copley - Tel: 01296 613888

**NOTICE OF A MEETING OF STOKE MANDEVILLE PARISH COUNCIL**

**To:** Cllrs S. Atkinson, R. Butler, A. Clark, B. Ezra, J. Hunt, S. Kirve, S. Pluckwell, M. Rogers, 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 13<sup>th</sup> December 2016** commencing at 7.30pm for the purpose of transacting the following business.

*S.Copley*  
**Sarah Copley, Clerk to the Council**  
**8<sup>th</sup> December 2016**

**Members of the Public and Press are welcome to attend.**

**AGENDA**

<b>Time</b>	<b>Item</b>
7.30	<b>1. APOLOGIES FOR ABSENCE</b> - To receive any apologies for absence
	<b>2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION</b> a) To declare any non registered pecuniary or personal interests relating to the Agenda b) To consider any written requests for dispensation received
7.35	<b>3. OPEN FORUM FOR PARISHIONERS</b> 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.
7.45	<b>4. MINUTES OF PREVIOUS MEETING</b> a) To approve the Minutes of the Annual Meeting of the Parish Council held on 8 <sup>th</sup> November, copy enclosed b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)
7.50	<b>5. PARISH COUNCILLOR VACANCIES</b> a) To consider an application for co option to the Council for the Village ward – Chairman to report b) To note there is still a vacancy for Hawkslade ward and consider any action to be taken
8.00	<b>6. FINANCE (DS/Clerk)</b> a) <b>Payment of Invoices</b> – to approve payments to be made (to be tabled) b) <b>Bank reconciliation and Finance Report</b> – to be noted c) <b>To consider quote to repair guttering at Community Centre</b> d) <b>To consider quote to replace broken perspex in the bus shelter on Risborough Road</b>
8.10	<b>7. PRECEPT AND BUDGET FOR FINANCIAL YEAR 2017-18</b> a) To consider precept for 2017-18 to be submitted to Aylesbury Vale District Council by 20 <sup>th</sup> January 2017. Draft budget and precept recommended by Governance & Resources Committee enclosed. b) To consider bid to Stoke Mandeville and Other Parishes Charity for grant to support non statutory items to support the precept
8.20	<b>8. DRAFT AYLESBURY TRANSPORT STRATEGY</b> Views are requested by Bucks CC on the Draft Strategy before its use in informing the Vale of Aylesbury Plan [VALP]. The Strategy has already been forwarded to you for prior information. Please bring this with you to the meeting in order that fullest consideration can be given.
8.30	<b>9. BCC HIGHWAYS – REVISED HIGHWAYS INSPECTION POLICY</b> The Inspection Policy is attached for consideration. Comments are required by 26 <sup>th</sup> December.

8.35	<p><b>10. HIGHWAYS ISSUES – HAWKSLADE</b> To consider complaint from resident regarding roadside parking, speeding and construction vehicles and consider any action to take. Clerk to report</p>									
8.40	<p><b>11. LAND AT MARSH LANE</b> a) To note the Secretary of State has consented to change of use of this land from allotment use to burial ground. b) To re-establish working group to progress work (JH, DS, PW, RB)</p>									
8.50	<p><b>12. HS2</b> a) To note that HS2 Ltd has requested a meeting in January to discuss Memorial Garden in respect of Old Church Site b) To note there would be a meeting the following on 15<sup>th</sup> December between Bucks CC and Cllrs Roger and Starr to discuss mitigation of route behind Hawkslade</p>									
8.55	<p><b>13. COMMITTEE REPORTS</b> a) <b>Planning</b> – to receive the minutes of the meeting held on 10<sup>th</sup> November (enclosed) b) <b>Leisure</b> – to receive the minutes of the meeting held on 6<sup>th</sup> December (enclosed)</p>									
9.00	<p><b>14. NEIGHBOURHOOD PLAN (MR)</b> a) To receive an update b) To consider recommendation from steering group to accept the consultant’s quote to provide an online questionnaire and analysis of all questionnaire returns and to submit a funding application to Locality</p>									
9.05	<p><b>15. MODERNISING LOCAL GOVERNMENT IN BUCKS</b> To discuss the Council’s response to AVDC’s survey (copy enclosed)</p>									
9.10	<p><b>16. CLERK’S REPORT AND CORRESPONDENCE RECEIVED</b> a) To receive report from the Clerk on matters of note not on the agenda. b) To note correspondence received and consider any response to be made</p> <table border="1"> <thead> <tr> <th>From</th> <th>Details</th> <th>Response Required?</th> </tr> </thead> <tbody> <tr> <td>HB Law Plus</td> <td>Details of their terms and conditions</td> <td>Y</td> </tr> <tr> <td>Bucks CC</td> <td>Notification that they will be issuing an invoice for out of hours call out to faulty street light in July</td> <td>N</td> </tr> </tbody> </table>	From	Details	Response Required?	HB Law Plus	Details of their terms and conditions	Y	Bucks CC	Notification that they will be issuing an invoice for out of hours call out to faulty street light in July	N
From	Details	Response Required?								
HB Law Plus	Details of their terms and conditions	Y								
Bucks CC	Notification that they will be issuing an invoice for out of hours call out to faulty street light in July	N								
9.15	<p><b>17. POINTS OF INFORMATION</b> 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.</p>									
	<p><b>18. DATE OF NEXT MEETING</b> Tuesday 10<sup>th</sup> January 2017 at 7.30pm</p>									
9.20	<p><b>19. CONFIDENTIAL ITEMS</b> 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.</p>									
	<p><b>20. COUNCIL’S LAND AT MARSH LANE</b> To receive any update</p>									