



**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, 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 12<sup>th</sup> July 2016** commencing at 7.30pm for the purpose of transacting the following business.

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

**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 Annual Meeting of the Parish Council held on 14<sup>th</sup> June, copy enclosed
  - b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)
- 5. FINANCE (DS/Clerk)**
  - a) **Payment of Invoices** – to approve payments to be made (to be tabled)
  - b) **Bank reconciliation and Finance Report** – to be noted
  - c) To consider monthly grass cuts over the summer for the Council’s land at Marsh Lane at a cost of £100 per cut
- 6. VALE OF AYLESBURY LOCAL PLAN**

To note that the Consultation on the draft Vale of Aylesbury Local Plan has been considered by AVDC and issued for formal consultation until 5<sup>th</sup> September 2016. To consider arrangements for public engagement and for the formulating of the Council’s response.
- 7. HS2**
  - a) **Petitioning to the House of Lords**

To note that Cllr Rogers will continue to act as the Council’s Roll ‘B’ Agent in taking forward the Council’s Petition to the House of Lords which has received Locus Standi. MR to report.
  - b) **Decision to the Compulsory Purchase of Land for the Outer Stoke Mandeville Link Road (JH)**

To note that BCC Cabinet as an Officer recommendation is to recommend that land be acquired, if necessary compulsory purchase, to facilitate the progress and completion of the A413 (Wendover Road) to the B4443 (Lower road) Link Road

**8. LEISURE COMMITTEE (BE)**

- a) To note the minutes of the meeting held on 21<sup>st</sup> June and consider any recommendations therein:
  - i) To accept the quote from Safe and Sound to supply and install the adult gym equipment
- b) To consider quote to carry out maintenance of play equipment as identified in the ROSPA report
- c) To consider quotes to replace blown glass in some of the Community Centre windows

**9. GOVERNANCE AND RESOURCES COMMITTEE**

a) **Minutes**

To note the Minutes of the Meeting held on 5<sup>th</sup> July 2016 and any recommendations contained therein.

b) **Proposal for the Recruitment of Parish Support Officer**

In accordance with the referral from the June meeting of the Council that the Governance and Resources Committee consider this matter further, a recommendation is contained within the Minutes of the Committee that recruitment should go ahead.

**10. PLANNING COMMITTEE (JH)**

- a) To note the minutes of the meeting held on 30<sup>th</sup> June (enclosed)
- b) To consider the Council's response to the following application :
  - 16/02328/APP 10 Bradenham Walk – single storey front extension

**11. NEIGHBOURHOOD PLAN (MR)**

- a) To receive an update

**12. CLERK'S REPORT**

- a) To receive report from the Clerk on matters of note not on the agenda.

**13. 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. Please notify the Clerk prior to the meeting.

**14. DATE OF NEXT MEETING – Tuesday 13<sup>th</sup> September 2016 at 7.30pm**