



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 8th November 2016** commencing at 7.30pm for the purpose of transacting the following business.

S.Copley
Sarah Copley, Clerk to the Council
3rd November 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 13th September, copy enclosed
 - b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)
- 5. PARISH COUNCILLOR VACANCIES**

To note that the casual vacancies for Hawkslade and the Village wards have been advertised and to receive any update
- 6. 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) **Quote for maintenance works around the Community Centre** – to consider quote to install replacement bollard, reset loose slabs and re-point the corner of the building
- 7. OUTDOOR GYM EQUIPMENT AND ACCESSIBLE PATHWAYS**

To receive an update from Cllr Starr
- 8. HS2**
 - a) Petitioning to the House of Lords (MR)
 - b) HS2 Community Support Fund – to consider projects for submission against money available (MR)
- 9. GOVERNANCE AND RESOURCES COMMITTEE (DS)**
 - a) To note the minutes of the meeting held on 18th October and consider any recommendations therein (enclosed)

10. PLANNING

- a) To note the minutes of the meeting held on 20th October and consider any recommendations therein (enclosed)

11. LEISURE COMMITTEE

- a) To consider further information received regarding the proposed re-enactment event (Cllr Pluckwell)
- b) To receive an update on the order for the defibrillator and to consider the quote for the installation

12. NEIGHBOURHOOD PLAN (MR)

- a) To receive an update

13. PARLIAMENTARY CONSTITUENCY BOUNDARY REVIEW

To note the consultation which closes on 5th December (information enclosed)

14. CLERK'S REPORT AND CORRESPONDENCE RECEIVED

- 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

From	Details	Response Required?
Thames Water	Notification that their business customers have been transferred to Castle Water with effect from April 2017	N
Resident	Complaint about speeding in Risborough Road, request for further police enforcement and for the PC to write to bus companies.	Y

15. 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.

16. DATE OF NEXT MEETING

Tuesday 13th December 2016 at 7.30pm

17. 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.

18. COUNCIL'S LAND AT MARSH LANE

To note the surveyor's report on the boundary and consider next steps