



**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 11<sup>th</sup> October 2016** commencing at 7.30pm for the purpose of transacting the following business.

*S.Copley*  
Sarah Copley, Clerk to the Council  
6<sup>th</sup> October 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. MODERNISING LOCAL GOVERNMENT IN BUCKINGHAMSHIRE**  
Presentation from Bucks County Council on proposals to modernise local government
- 4. 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.
- 5. MINUTES OF PREVIOUS MEETING**
  - a) To approve the Minutes of the Annual Meeting of the Parish Council held on 13<sup>th</sup> September, copy enclosed
  - b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)
- 6. PARISH COUNCILLOR VACANCIES**  
To note that the casual vacancies for Hawkslade and the Village wards have been advertised and to receive any update
- 7. 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
- 8. OUTDOOR GYM EQUIPMENT AND ACCESSIBLE PATHWAYS**
  - a) To receive an update from Cllr Starr
  - b) To consider quote for additional grass matting
- 9. HS2**
  - a) Petitioning to the House of Lords (MR)
  - b) Report of meeting of HS2 Working Group held on 4<sup>th</sup> October 2016
  - c) To consider the request to extend the access licence for the old church site for HS2 to carry out surveys.
  - d) Other Issues

**10. LEISURE COMMITTEE (BE)**

- a) To note the minutes of the meeting held on 20<sup>th</sup> September and consider any recommendations therein (enclosed)
  - Consider provision of a defibrillator at the Community Centre

**11. ENVIRONMENT COMMITTEE (MR)**

- a) To note the minutes of the meeting held on 27<sup>th</sup> September and consider any recommendations therein (enclosed)

**12. PLANNING**

- a) 16/03329/APP 18 Kingsland Road – Two storey side/front extension  
To consider the Council’s response to this application
- b) CM/63/15 - To note the applicant has appealed the decision to refuse the application to remove Condition 10 of permission for CM/69/14 (The Waste Recycling Process and Storage operation shall be undertaken solely under cover within the Operational & Storage Sheds and not elsewhere within open areas of the site.). The Parish Council had opposed this application, to consider whether to make any further representation.
- c) To consider adopting the draft Protocol on Pre-Application meetings with developers (enclosed)

**13. NEIGHBOURHOOD PLAN (MR)**

- a) To receive an update

**14. STOKE MANDEVILLE & OTHER PARISHES CHARITY**

- a) Nomination of Trustees – to note Barbara Ezra and Paul Walter's terms of office as Trustees expire at the end of December, to consider reappointment

**15. 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?
Transport for Bucks	Invitation to TFB Autumn/Winter conference	N
HS2-	Request to extend access licence for old church site	On agenda

**16. 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.

**17. MEETING DATES FOR 2017**

To note dates for 2017 meetings (copy attached)

**18. DATE OF NEXT MEETING**

Tuesday 8th November 2016 at 7.30pm

**19. 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.

**20. COUNCIL’S LAND AT MARSH LANE**

To receive an update