



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 13th September 2016** commencing at 7.30pm for the purpose of transacting the following business.

S.Copley
Sarah Copley, Clerk to the Council
8th September 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 12th July, 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) **2015-16 Accounts** – to note the report of the external auditor (enclosed)
- 6. OUTDOOR GYM EQUIPMENT AND ACCESSIBLE PATHWAYS**
 - a) To note funding for the equipment and works and conditions attached
 - b) To note and confirm the layout of gym equipment and pathways
 - c) To consider quotes and agree contractor for provision of pathways to access tennis court, basket ball area, outside gym equipment and skatepark
- 7. DEVOLVED SERVICES – WEED CONTROL**

To note Transport for Bucks notice on weed control and to consider whether to continue using weed control spray in the parish (attached)
- 8. STOKE MANDEVILLE VILLAGE COMMUNITY ASSOCIATION**
 - a) To receive the accounts for 2015-16 (copy enclosed)
 - b) To consider request for grant for 2017-18
- 9. VALE OF AYLESBURY LOCAL PLAN**

To record the submission of the Council's response to the VALP consultation as agreed by the Planning Committee on 1st September 2016 (already circulated)

10. HS2

- a) Petitioning to the House of Lords (MR)
- b) Other Issues

11. ENVIRONMENT COMMITTEE (MR)

- a) To note the minutes of the meeting held on 19th July and consider any recommendations therein (enclosed)

12. PLANNING COMMITTEE (JH)

- a) To note the minutes of the meeting held on 4th August, 1 September and 8th September (to follow)
- b) **Application 16/02876/APP** – To give consideration to the application for a residential development comprising 73 dwellings, the demolition of 4 existing bungalows to allow new access road and parking off Eskdale Road
- c) **S106 contribution from Application 16/00448/APP for 117 houses on land off Lower Road** – to consider sport/leisure project to assign the s106 contribution to

13. NEIGHBOURHOOD PLAN (MR)

- a) To receive an update

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?
Resident	FOI request for cost of 30mph stickers	Yes
SUEZ Communities Trust	Confirmation of grant funding for access pathways	N/A
Magazine	Clerk and Councils Direct	No

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 11th October 2016 at 7.30pm. To note the attendance of representatives from Bucks County Council to present on Proposal for Unitary Level of Government.

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

Chairman and Clerk to report