



Stoke Mandeville Parish Council
Clerk: Mrs Jill Knowles - 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, G Watts, and P. Wood, K Gomm

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 10th October 2017 at 7.30pm.**

Please contact the Clerk prior to the meeting if you require paper copies of this agenda.

J Knowles
Jill Knowles,
Clerk to the Council
6th October 2017

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 Meeting of the Parish Council held on 12th September 2017, copy enclosed.
 - b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes).
 - c) To approve the Minutes of the Extra Ordinary Meeting held on the 8th August 2017.
- 5. RESIGNATION OF CLERK**

To note resignation of the Clerk to the Council to become effective on 27th October 2017.
- 6. FINANCE (DS/Clerk)**
 - a) **Payment of invoices** – to approve payments to be made. (To be tabled). DS
 - b) **Bank reconciliation** – to be noted. (To be tabled). DS
 - c) **Internet banking** – to receive a report. DS
 - d) **Confirmation of completion of Audit 2016-2017** – to note. DS
- 7. FINANCE AND GOVERNANCE COMMITTEE**
 - a) To note the Minutes of the meeting held on 19th September 2017 and any recommendations therefrom.
- 8. GOVERNANCE**

To give consideration to future working of the Parish Council arising from presentation and discussion at the Finance and Governance Committee of the 19th September 2017 [see item 5].

9. ENVIRONMENT COMMITTEE

- a) To receive any updates.

10. PLANNING COMMITTEE (JH)

- a) To note the Minutes of meeting 14th September 2017 and any recommendations therefrom.
- b) To receive a report about RAF Halton.
- c) To discuss street names following the rejection by AVDC of the gemstone names.

11. LEISURE COMMITTEE

- a) To note the Minutes of the meeting held on the 26th September 2017 and any recommendations therefrom.
- b) Community Centre drains – to receive an update. DS/BE

12. AYLESBURY VALE PLAN

To note publication of the draft Aylesbury Vale Plan on which public consultation will take place from the beginning of November. To agree a programme for responding to the draft Plan and engaging with the community.

13. NEIGHBOURHOOD PLAN (SA)

- a) To receive a report from Steering Committee Meeting of 10th October 2017.

14. DEMENTIA AWARENESS WORKSHOPS

To report on any update on the dementia awareness workshops. SA and SK.

15. CLERK’S REPORT AND CORRESPONDENCE

- a) To receive report from the Clerk on matters of note not on the agenda.
- b) To note receipt of the correspondence and agree any response or action to be taken:

From	Details	Response needed?
Meetings for 2018	Clerk to report the revised dates of the PC Meetings for 2018. Tabled.	

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. DATE OF NEXT MEETING – Tuesday 14th November 2017 at 7.30pm.

THE CHAIRMAN WILL MOVE THAT THE REMAINDER OF THE BUSINESS BE CONSIDERED WITHIN PART II OF THE MEETING, THE NATURE OF WHICH WOULD PREJUDICE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS.