



**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 12<sup>th</sup> September 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  
8<sup>th</sup> September 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 11<sup>th</sup> July, copy enclosed.
  - b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes).
  - c) To approve Minutes of Extraordinary Meeting of the 11<sup>th</sup> August 2017 (to follow).
- 5. 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. DS**
  - d) **Windowflowers** – to consider continuation of flower bed on green outside school.
  - e) **Training for Clerk** – to agree payment for Finance and Accountancy course.
- 6. COMMUNITY CENTRE DRAINS**

To receive report on progress report from DS/BE.
- 7. BCC SPORTS AND SOCIAL CLUB 'CALL IN' (JH)**

To receive report on meeting of BCC Scrutiny Committee 12<sup>th</sup> September 2017 concerning 'Call In' of decision to close Sports and Social Club, Lower Road.
- 8. FLOODING ON LAND TO REAR OF PLAYING FIELD (JH)**

**9. ENVIRONMENT COMMITTEE**

- a) To note minutes of 18<sup>th</sup> July 2017, attached (MR).
- b) To note any actions from the meeting.

**10. PLANNING COMMITTEE (JH)**

- a) To note minutes of meeting 24<sup>th</sup> August 2017.
- b) To consider Section 106 allocation in respect of land for 125 dwellings in Lower Road. [Minute P17/95 of Planning Meeting 24<sup>th</sup> August 2017 refers].
- c) Planning application 17/03075/HS2PS – to consider application concerning Wendover Footpath 4A inasmuch as it affects Stoke Mandeville.

**11. NEIGHBOURHOOD PLAN (SA)**

- a) To note the minutes of the NHSG meeting of 11<sup>th</sup> July 2017.
- b) To receive report from Steering Committee

**12. BUCKINGHAMSHIRE MINERALS AND WASTE LOCAL PLAN**

The draft plan and supporting evidence is available on [www.buckscc.gov.uk/mwlocationplan](http://www.buckscc.gov.uk/mwlocationplan) Details already forwarded on to you on 2<sup>nd</sup> August, and 7<sup>th</sup> September 2017. Closing date for comments 27<sup>th</sup> September 2017.

**13. SCHOOL TRAVEL PLAN (MR)**

Copy already in your possession and to note any points of information.

**14. DEMENTIA AWARENESS WORKSHOPS**

To consider dementia awareness workshops. SA and SK to report.

**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?
Best Kept Village	To note outcome of Best Kept Village (comment sheet attached)	
Post Box	To report on a resident wanting a post box moved	
BALC	To report on spaces for courses for Councillors (details have been emailed).	
Website	To report that the Parish Council’s website was hacked.	
Bucks Playing Fields Association	To note that the membership fee is due for renewal. To report the date of their AGM	
Meetings for 2018	Clerk to report the dates of the PC Meetings for 2018.	

**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 10<sup>th</sup> October 2017 at 7.30pm.**