



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

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 June 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
8th June 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. CASUAL VACANCY FOR PARISH COUNCILLOR – HAWKSLADE WARD**
To consider application to take the casual vacancy for Hawkslade ward. Chairman to report.
- 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 Meeting of the Parish Council held on 9th May, copy enclosed.
 - b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes).
- 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) **AVALC Request for Voluntary Contribution.**
 - d) **Clearing of land, Marsh Lane** – to consider the monthly cutting of the field in Marsh Lane in order to avoid overgrowth.
 - e) **Unmetered Street Light Electrics.**
- 7. ANNUAL ACCOUNTS 2016/2017 – STOKE MANDEVILLE VILLAGE COMMUNITY ASSOCIATION (DS)**
In accordance with the Lease between the SMVCA and the PC the Annual Accounts are submitted for note. (Paper copy only available - to be tabled at the meeting.)
- 8. COMMUNITY CENTRE DRAINS – (Previous Min.17/75[f])**
To consider report from contractor and to consider any future work to be undertaken. Report attached. Chairman/Clerk to report.

9. HS2

- a) Meeting of Joint PC/SMAG Working Group held 16th May 2017, (verbal report).
- b) Old Church Site – to receive report from JH.
- c) To consider the way forward.

10. NEIGHBOURHOOD DEVELOPMENT PLAN (SA)

To receive a progress report from the Steering Group Chairman

11. FINANCE, GOVERNANCE & STAFFING WORKING GROUP (DS)

- a) To note the Minutes of the meeting held 23rd May 2017 (attached) and consider the recommendations therein.
- b) Copies of Standing Orders and Financial Regulations, already in your possession.

12. PLANNING COMMITTEE (JH)

- a) To note the Minutes of the meeting held on the 18th May (attached), and consider any recommendations therein.
- b) Application for Erection of Dwelling - 17/01786/APP - 5 Lower Road**
To consider application for one house for which comments are required by the 14th June 2017. See this link for further information. <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=OPS3N6CLGVO00&prevPage=inTray>
- c) Section 106**
To consider request from AVDC for an appropriate sport/leisure project to assign to planning application 16/04608/AOP for the development of 125 dwellings on land at Lower Road, Stoke Mandeville. The planning application is awaiting determination.
- d) Revocation of part of the improvement line – Development Lower Road.**
Document from BCC website attached. JH/MR report.

13. LEISURE COMMITTEE

Pollyanna Preschool – to receive and discuss request from Pollyanna Preschool for use of designated part of the playing field by Pollyanna Preschool children. (In the absence of the Chairman of the Committee the Chairman will report).

14. DEMENTIA AWARENESS (SA)

Update from 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?
Burial Ground	Items have been taken from two graves in Swallow Lane.	
Chalgrove End	There was a report from a resident of a street light not working in Chalgrove End. The Clerk has contacted the electrician, who is going to report back after visiting in the dark.	
Allotment	A plot has been let to a resident and there are one whole plot and a half plot left for rent.	
Allotment	A resident has reported theft.	

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 11th July 2017 at 7.30pm.