



Stoke Mandeville Parish Council

email: smparishcouncil@btinternet.com or telephone 01296 613888

NOTICE OF A MEETING OF STOKE MANDEVILLE PARISH COUNCIL

Meeting of **STOKE MANDEVILLE PARISH COUNCIL** at the Community Centre (Committee Room), Eskdale Road, Stoke Mandeville on **Tuesday, 12th December 2017 at 7.30pm.**

Members of the Public and Press are welcome to attend.

AGENDA

1. **APOLOGIES FOR ABSENCE (17/191)** - To receive any apologies for absence. Cllr S.Kirve apologies.
2. **DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION (17/192)**
 - 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 (17/193)**

To adjourn the meeting to allow members of the public to raise issues with the Council.
4. **MINUTES OF PREVIOUS MEETING (17/194)**
 - a) To approve the Minutes of the Meeting of the Parish Council held on 14th November 2017 [copy enclosed].
5. **FINANCE (Clerk/DS) (17/195)**
 - a) **Payment of invoices November 2017** – to approve payments to be made. (attached).
 - b) **Bank reconciliation November 2017** – to be noted. (attached).
 - c) **November Accounts.**[attached]
 - d) **To agree fees for the following training sessions to be attended by the clerk:**
 - Agendas & Minutes on 7 December 2017. £37.06 (to agree in retrospect)
 - Annual Audit for Parish Councils on 7 February 2018. £37.06.
 - VAT for Parish Councils on 27 February 2018. £37.06.
 - e) **On-Line Banking** – The Council has registered for on-line banking to enable payments to be made electronically.
6. **GOVERNANCE AND RESOURCES COMMITTEE [DS]**
 - a) **Minutes** - To receive and note the Minutes of the meeting held on 28th November 2017 [attached].
 - b) **Precept 2018/19** – To consider precept for 2018/19 to be submitted to Aylesbury Vale District Council by 19th January 2018. Draft budget and precept recommended by Governance & Resources Committee enclosed.
 - c) **SM&OPC** - To consider bid to Stoke Mandeville and Other Parishes Charity for grant to support non statutory items to support the precept.
7. **LEISURE COMMITTEE [BE]**
 - a) **Minutes** The meeting of 5th December 2017 was cancelled by the Chair.
 - b) **Play Around the Parishes** – Two sessions had been booked for the afternoons of the 7th and 16th August 2018.
8. **PLANNING COMMITTEE**
 - a) **Minutes**

To receive and note the Minutes of the meeting held on 23rd November 2017 [attached]
 - b) **Deed of Planning Obligation**

Correspondence has been received from the developers of 190 homes in Lower Road offering the Council the transfer of Open Space land. The alternative arrangement is for Bloor Homes to instruct a Management

Company to manage and maintain the Open Space land, which includes the children's play area in perpetuity. The Council to consider and decide in the way forward. Correspondence from Bloor Homes attached.

9. AYLESBURY VALE PLAN [VALP]

Public consultation on the VALP was launched by AVDC on 2nd November and closes on 14th December 2017. Draft response to follow for consideration.

10. HIGH SPEED RAIL

a) HS2 Update

To note that the Community Engagement Officer and Chief Engineer for the area visited on the 17th November and are to return with other personnel from the scheme to meet the Council prior to the PC meeting on the 16th January 2018.

b) Public Meeting Fusion – Archaeology at St Mary's Old Church Site.

To note that the public meeting, organised by Fusion at the community centre on 30th November 2017, was well attended by members of the public. Any issues arising?

11. NEIGHBOURHOOD PLAN (SA)

a) To receive minutes of meetings held on the 10th October and 7th November 2017 (attached).

b) To receive an update from the Chairman of the Steering Group on the Community Feedback Event on 19th November and meeting of 12th December.

12. DEMENTIA WORKSHOP (SA)

To note that the workshop planned for Friday 17th November did not go ahead due to the lack of take up. It is planned for an Occupational Therapist, who is also an Accredited Dementia Trainer, to attend the February meeting to address the Council on this topic.

13. POINTS FOR INFORMATION

Councillors to report on issues within the parish or meetings, conferences or seminars they have attended as representatives of the Council since the last meeting and which have been notified to the Clerk.

14. DATE FOR NEXT MEETING – scheduled for Tuesday 16th January 2018.

Note new schedule of dates for **2018**:

February	20 th February
March	20 th March
April	17 th April
May	15 th May
June	19 th June
July	17 th July
August (Provisional)	21 st August
September	18 th September
October	16 th October
November	20 th November
December	18 th December