



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, 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 14th February 2017** commencing at 7.30pm for the purpose of transacting the following business.

S.Copley
Sarah Copley, Clerk to the Council
9th February 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 10th January, copy enclosed
 - b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)
- 5. PARISH COUNCILLOR VACANCY**
 - a) To note there is still a vacancy for Hawkslade ward and to receive any update
- 6. RESIGNATION OF CLERK**

To note resignation of Clerk and the recruitment process for a new Clerk.
To delegate responsibility to Committee to appoint new Clerk
- 7. 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) **To appoint internal auditor for 2016-17 accounts**
 - d) **Play around the Parishes** – to consider funding events to be held in summer holidays (information enclosed)
 - e) **SM&OP Grant** – to note response to bids for grant funding
- 8. TO CONSIDER QUOTES RECEIVED TO UPGRADE STREET LIGHTS TO LEDS**
- 9. HS2**
 - a) To receive an update on the meeting with HS2 about the old church site
 - b) To note information on Local Growth Funds and consider a press release (copy enclosed)
 - c) To raise any other issues

10. ANNUAL PARISH MEETING

To discuss the arrangements for the Annual Parish Meeting which is on 11th April

11. COMMITTEE REPORTS

- a) **Planning Committee** - To receive the minutes of the meetings held on 10th January and 26th January (enclosed) and consider any recommendations therein
- b) **Environment Committee**
 - To receive the minutes of the meeting held on 17th January (enclosed) and consider any recommendations therein
 - Connection to streetlight, Lower Road – Clerk to report
- c) **Leisure Committee**
 - To receive a report on the joint meeting with SMVCA Management Committee (to be tabled)
 - Cllr Ezra to report on information regarding the proposed re-enactment event
 - To consider request from local resident to provide additional defibrillator unit in the village and provide training

12. NEIGHBOURHOOD PLAN (SA)

- a) To receive an update
- b) To consider quotes for printing and distribution of the questionnaire

13. STOKE MANDEVILLE AND OTHER PARISHES CHARITY

To nominate a new trustee to the Charity

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

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 14th March 2017 at 7.30pm

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

To receive any update and consider next steps