



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 10th January 2017** commencing at 7.30pm for the purpose of transacting the following business.

S.Copley
Sarah Copley, Clerk to the Council
5th January 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 Annual Meeting of the Parish Council held on 13th December, copy enclosed
 - b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)
- 5. PARISH COUNCILLOR VACANCIES**
 - a) To note there is still a vacancy for Hawkslade ward and to receive any update
- 6. 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) **Business rates** – to note revaluation of rateable value of burial ground
 - d) **Precept for 2017-18** – to report on DCLG decision on capping Parish Councils
- 7. SECTION 106 FUNDS**

To consider allocation of s106 funds which will be forthcoming from the following applications should they be approved by Aylesbury Vale District Council:

 - 16/04243/AOP – Land at Thornbrook House and Roylands (81 houses)
 - 16/04238/AOP – Land West of Wendover Road (375 houses)
- 8. HIGHWAYS ISSUES – HAWKSLADE**

To receive any update on issues regarding roadside parking, speeding and construction vehicles
- 9. COMMUNITY CENTRE**
 - a) To receive update on ongoing issues with drains at the Community Centre and consider any further action
 - b) To consider a meeting with members of SMVCA Management Committee and to agree attendance

10. MODERNISING LOCAL GOVERNMENT IN BUCKINGHAMSHIRE

To consider whether to make comments to DCLG on proposals submitted by AVDC and Bucks CC

11. HS2

a) To receive an update on the meeting between Bucks CC and Cllrs Roger and Starr to discuss mitigation of route behind Hawkslade which took place on 15th January

12. PLANNING COMMITTEE

a) To receive the minutes of the meeting held on 15th December (enclosed)

b) To note an application for 375 houses to be built of land west of Wendover Road has been submitted to AVDC, the application will be considered at the Planning Committee meeting on 26th January at 10.30am

13. NEIGHBOURHOOD PLAN (MR)

To receive an update for information

14. THE WAY FORWARD

a) To review the development plan

b) To discuss future ways of working for the Parish Council

15. 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

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 February 2017 at 7.30pm

18. 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.

19. COUNCIL'S LAND AT MARSH LANE

To receive any update