



Stoke Mandeville Parish Council

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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, 14th November 2017 at 7.30pm.**

Please contact the office prior to the meeting if you require paper copies of this agenda

Jenny Hunt
Chairman of the Council
for Clerk

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 members of the public to raise issues with the Council. .
4. **MINUTES OF PREVIOUS MEETING**
 - a) To approve the Minutes of the Meeting of the Parish Council held on 10th October 2017 [copy enclosed].
 - b) To approve the Minutes of the Extra Ordinary Meeting held on the 8th August 2017 [copy enclosed]
5. **STAFFING**
 - a] **Appointment of Clerk to the Council**

To note that following interview on 2nd November 2017, Mr. AG Skeggs has been appointed Clerk to the Council and will commence duties as from 13th November 2017
 - b] **Recruitment of Assistant to the Clerk**

To consider and agree to take forward the appointment of Assistant to the Clerk
6. **FINANCE (DS)**
 - a) **Payment of invoices October 2017** – to approve payments to be made. (attached).
 - b) **Bank reconciliation October 2017** – to be noted. (attached).
 - c) **October Accounts – November** [attached]
 - d) **To agree funding for the repair of patio alongside and around the Community Centre [BE]**
 - e) **To consider and agree funding for Play Around the Parishes 2018 [BE]**
 - f) **To agree fee of £40 for training session on Resilience Planning 12 December – Pat Wood**
 - g) **To agree expenditure for training courses for Clerk**
7. **GOVERNANCE**

To note arrangements for workshop scheduled for 21 November 2017. [SK/DS]

8. ENVIRONMENT COMMITTEE [MR]

- a) **Minutes** =To receive and note the Minutes of the meeting held on 17 October 2017 and note any recommendations [to follow]
- b) **Street Lights** - to note street lights have been reported for Irvine Drive, Community Centre Car Park, Eskdale Road, Winterton Drive, Chalgrove End .
- c) **Dog Bin** - Request for additional dog bin, Barley Close, Hawkslade

9. STOKE MANDEVILLE PRIMARY SCHOOL

Clr Rogers has requested that the Expansion of the School to accommodate committed and future housing growth be considered.

10. PLANNING COMMITTEE

a) Minutes

To receive and note the Minutes of the meeting held on 19th October 2018 [attached]

b) Planning Applications

The following applications require a response before 15th November 2017

- i) Application for 375 Homes at Wendover Road [Application 16/04238/AOP]
- ii) Conversion of Second Floor of Office Building to 89 residential units [17/03985/COUOR] Unit 1 Triangle Business Park off Wendover Road
- iii) Determination whether approval is required for creation of 26 residential units, Unit 1 Triangle Business Park [Application 17/03347/COUOR]

11. AYLESBURY VALE PLAN [VALP]

Public consultation on the VALP was launched by AVDC on 2nd November and closes on 14th December 2017. The consultation document can be seen at www.aylesburyvaledc.gov.uk/localplan. For South and South West Aylesbury [Stoke Mandeville] see pages 71 onwards. Memory sticks of the document will be provided at the meeting.

12. SOUTH EAST AYLESBURY LINK ROAD

To give consideration to proposals for the SE Aylesbury Link Road on which consultation closes on 8 December. The scheme will create a link road between the A413 Wendover Road and the B4443 Lower Road and is proposed for completion in 2020. [details of the route and programme attached]

13. HIGH SPEED RAIL

a) Public Meeting

To note public presentation by HS2/Fusion on HS2 Archaeology Stoke Mandeville Old Church Site to be held in the hall of the Community Centre at 7.30 pm.

b) HS2 Community Fund – Conference Waddesdon attended by Clr Starr. To received report [DS]

14. NEIGHBOURHOOD PLAN [SA]

To receive update from Chairman of Steering Group and note Community Feedback Event on 19th November, Community Centre Hall, 19th November to 4pm. Steering Committee.

15. 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.

16. DATE FOR NEXT MEETING – scheduled for 12 December 2017

TO NOTE

Schedule of Meetings for 2018 attached