



Stoke Mandeville Parish Council

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NOTICE OF A MEETING OF STOKE MANDEVILLE PARISH COUNCIL

To: Cllrs J.Hunt, R.Butler, A.Clark, B.Ezra, K.Gomm, 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** in the Committee Room, Eskdale Road Community Centre, Stoke Mandeville on
Tuesday, 15th January 2019 at 7.30pm.

A.Skeggs

Clerk of the Council

Members of the Public and Press are welcome to attend.

AGENDA

1. **APOLOGIES FOR ABSENCE** - To receive any apologies for absence.
2. **OPEN FORUM FOR PARISHIONERS** – Opportunity for members of the public to raise issues.
3. **TO RECEIVE REPORTS FROM COUNTY AND DISTRICT COUNCILLORS**
4. **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.
5. **MINUTES OF PREVIOUS MEETING**

To approve the minutes of the meeting of the Parish Council held on 18th December 2018 and review the Action Plan.
6. **FINANCE**
 - a) Bank reconciliation for December 2018 – to be noted [attached].
 - b) Monitoring Statement to the 31st December – to be noted [attached].
 - c) Inter Account Bank Transfers – one transfer was performed between 13 December and 10 January.
 - 17 December - £10,000 from the Deposit Account to the Current Account.
 - d) Payment of invoices – to approve the payments made and to be made [attached].
 - e) To consider the cost of the playing field grass cutting for 2019/20 by AVDC.
7. **ENVIRONMENT COMMITTEE [MR]**
 - a) To receive a report of the meeting held on 8th January 2019.
 - b) To consider amendments to the Grounds Maintenance Contract.
8. **UNITARY UPDATE [JH]**
 - a) To note the transitional arrangements and details of the new council circulated by BCC. Attached.
 - b) To note the parish elections will be delayed until 7th May 2020, so councillors' terms of office are extended for 12 months. Legislation to take effect from the 18th January 2019.
9. **PARISH DEVELOPMENT PLAN [JH]**

To consider any updates that may be required. Current plan attached.
10. **ROYAL GARDEN PARTY INVITATION [Clerk]**

To consider putting forward a nomination(s) to BALC for one of the three pairs of tickets available.

11. VALP & AYLESBURY GARDEN TOWN [AC]

To consider the motion agreed by the Planning Committee of the 13th December.

12. CLERKS REPORT

- CloudyIT Group are putting a proposal together following their visit last week.
- 2019/20 pay award of 2% agreed by NALC, effective from 1 April 2019.
- Hi Viz / fleece jackets to be purchased for the Clerk and Support Officer.
- The playing field noticeboard replacement footer had been received and will be installed shortly.

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.

14. DATE OF NEXT MEETING

The next meeting of the Parish Council will be on Tuesday 19th February 2019.