



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, 19th February 2019 at 7.30pm.

A.Skeggs

Clerk of the Council

14th February 2019

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**
 - a) To approve the minutes of the meeting of the Parish Council held on 15th January 2019.
 - b) To note the Action Plan.
6. **FINANCE**
 - a) To note the bank reconciliation for January 2019 – attached.
 - b) To note the monitoring statement to the 31st January – attached.
 - c) To approve the payments made and to be made - attached.
 - d) Inter Account Bank Transfers – two transfers were performed between 10 January and 14 February.
 - 31 January - £15,000 from the Deposit Account to the Current Account.
 - 13 February - £15,000 from the Deposit Account to the Current Account.
 - e) To consider the quotation from the Noticeboard Company to supply and fit a new noticeboard to the Wendover Road bus shelter at a cost of £850 plus vat.
 - f) To consider the revised cost of the New Office from £17,325 (ex-vat) to £19,660 (ex-vat) due to the inclusion of additional items.
 - g) To receive details of NPWG income and expenditure to date.
7. **PLANNING COMMITTEE [JH]**
 - a) **Amended Plans for Development of 117 Homes, Lower Road East. Abbey Homes.**

To consider amended proposals in respect of Application 18/01857/ADP due to earlier objections raised by the Planning Committee of the Parish Council. Chairman of Planning Committee to report. Comments are required by the Local Planning Authority by 20th February. An extension of time has already been obtained.

b) **Development of Homes, Thornbrook House, Risborough Road. Kier Living.**

To receive report on meeting with AVDC Planning Officer on Proposed Changes from Planning Committee Chair and members JH/BE/KG and make response to the amendments. Comments required by LPA by noon 20th February 2019.

c) To consider the removal of the hedge along the Lower Road by Crest Nicholson.

8. ENVIRONMENT COMMITTEE

a) To note the minutes of the meeting held on 8th January 2019, attached. [MR]

b) Footpath No.8 Whitethorn Farm. [RB]

9. GOVERNANCE AND RESOURCES [DS]

To note the minutes of the meeting held on 12th February 2019, attached.

10. HS2 [JH]

a) To receive report of HS2 Working Group meeting with Archaeologist concerning the Old Church Site.

b) To consider a request from Greatworth PC, Northamptonshire to support their request to send a letter to Parliament regarding changes being made to the original HS2 blueprint" [letter attached.]

11. NEIGHBOURHOOD PLAN

To receive presentation from Cllr Clark as Vice Chairman of the Neighbourhood Plan Working Group on the Vision for Stoke Mandeville and also the Exhibition held on 16 February 2019.

12. CLERKS REPORT – See attached.

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 March 2019.