



Stoke Mandeville Parish Council

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NOTICE OF A MEETING OF STOKE MANDEVILLE PARISH COUNCIL

At the **Community Centre**, Eskdale Road, Stoke Mandeville on **Tuesday, 21st January 2020 at 7.30pm** for the purpose of transacting the following business.

Members of the Public and Press are welcome to attend.

AGENDA

1. **APOLOGIES FOR ABSENCE** - To receive any apologies for absence.

OPEN FORUM FOR PARISHIONERS

To adjourn the meeting to allow members of the public to raise issues with the Council. Items requiring a decision will be included in the agenda for the next meeting.

2. **TO RECEIVE REPORTS FROM COUNTY AND DISTRICT COUNCILLORS**

3. **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.

4. **MINUTES OF PREVIOUS MEETING**

- a) To approve the minutes of the Parish Council Meeting held on 17th December 2019, attached.
- b) To review the Action Plan, attached.

5. **AYLESBURY GARDEN TOWN CONSULTATION**

- a) To note the dates of the public consultation events and the public consultation webpage.
- b) To consider the completion of the consultation feedback survey.

6. **NEW COMMUNITY CENTRE (KG)**

To consider a proposal from Cllr Gomm that the Parish Council should utilise s.106 funds to build a new community centre on the Eskdale Road playing fields.

7. **TREES (Clerk)**

To note that Tree Preservation Orders have been placed on ten trees on the Abbey Homes, Lower Road development, see attached.

8. **BETTER WAYS OF WORKING (KG)**

To receive an update on the progress to date and to consider setting a date for the distribution of the laptops and the training.

9. **COMMUNITIES COMMITTEE (PW)**

To receive a report from the Communities Committee meeting held on the 14th January 2020.

10. **PLANNING COMMITTEE (AC)**

To receive and note the minutes of the meeting held on the 28th November 2019, attached.

11. **NEIGHBOURHOOD PLAN STEERING GROUP (LP)**

To receive and note the minutes of the meeting held on the 17th December 2019, attached.

12. COMMUNITY ENGAGEMENT

To receive an update from Cllr Stewart on a draft Community Engagement policy.

13. FINANCE (Clerk)

a) **Inter Account Bank Transfers** – the following transfer was performed between 12th December 2019 and 16th January 2020:

- 17 December - £44,000 from Deposit Account to Treasurers Account.

b) **Payment of invoices** – to approve payments already made and to be made, attached.

c) **Bank Reconciliation for December 2019** – to be noted, attached.

d) **Training** - To consider attendance on the following training courses:

- Common Land & Village Greens – 8th April 2020 - £113.78 – Clerk & Assistant Clerk.
- Allotment Management – 6th May 2020 - £113.78 – Assistant Clerk.

14. CLERK'S REPORT – to be noted, attached.

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.

16. DATE FOR NEXT MEETING

The next meeting is on Tuesday 18th February 2020.