

STOKE POGES PARISH COUNCIL

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The Village Centre
Rogers Lane
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SL2 4LP

**YOU ARE SUMMONED TO ATTEND THE PARISH COUNCIL MEETING OF THE
STOKE POGES PARISH COUNCIL
TO BE HELD ON
MONDAY 8TH SEPTEMBER 2008 AT 8.00 P.M. IN
THE MAIN HALL AT
THE VILLAGE CENTRE, ROGERS LANE,
STOKE POGES**

To deal with the following business:-

AGENDA

071/PC/08 - Public Question Time 8.00pm-8.15pm

To receive comments and questions from any members of the public present.

072/PC/08 - Apologies for Absence

073/PC/08 - Declarations of interest

Members to declare any personal interest in any item of business as defined in the Code of Conduct 2007. If that interest is a prejudicial interest as defined in the Code, the member should withdraw from the meeting for that item.

074/PC/08 - Minutes

To approve the minutes of the Council meeting held on 14th July 2008

075/PC/08 - Library

To discuss recent events regarding the termination of contract with Persimmon.

076/PC/08 - Police

To receive a report from PC Mike Hillyard (appended) as PC Hillyard on holiday.

077/PC/08 - County Councillors Report

Councillor Egleton to report

078/PC/08 - District Councillors Report

079/PC/08 - Chris Schwier -Local Area Co-ordinator - Transportation Chiltern and South Bucks Area Office

To talk about Highways on Call and the Community Gangs.

080/PC/08 - Farthing Green Lane

Request for Access Only on this road.

081/PC/08 - Finance

- (a) Statement of Accounts Income & Expenditure July & August – appended
- (b) To approve list of cheques for signature – appended (subject to additions)
- (c) Bank reconciliations (July appended) August to be tabled
- (d) Budget Monitoring (appended)
- (e) Cater Allen - Two cheque signatories to sign letter agreeing to Julie Simmonds Clerk being a general authority to the account.

082/PC/08 - Wyatt Place - Drains/Vision Splay

To Note that Cllr Webber wrote to Linden Homes regarding the drains, covers and missing pages of the report, but as yet has not received a reply. Mr Montgomery has written twice and has not yet received a reply. The clerk has also written and has been told that the matter is being investigated.

083/PC/08 - Resignations/Election

To receive resignation from Cllr A Day as Parish Councillor, and to discuss election details for replacement seat for Cllr Rigby.

084/PC/08 - Parish Plan Grants

Letter received from Chief Executive of SBDC Chris Furness (appended) regarding a new Sustainable Community Strategy. Offering grants to help with Parish Plans if required.

085/PC/08 - Website

Update from Cllr Bowater.

086/PC/08 - Donation requests

- (1) Letter received from Air Ambulance Berks/Oxon/Bucks asking for a donation. To decide if to give and if so how much.
- (2) Request for help with printing Heritage Walk Leaflet £969 for 5000 and £1343 for 10,000.

087/PC/08 - Replacement Litter Bins

Letter received from SBDC (appended). SBDC are planning to replace all litter bins within the district and require input. Any objections or suggestions for additional bins to be logged by 9th September.

088/PC/08 - SLCC

Membership Offer. (appended). To waive joining fee if SPPC joins SLCC before 19th September 08.

089/PC/08 Co-option onto Planning Committee

To Agree to co-opt Mr Lee Duncombe onto the Planning Committee, already agreed at the last planning meeting on 18th August 2008.

090/PC/08 - Memorial Service for the late Cllr Lionel Rigby

Update

091/PC/08 - Reports from Other Committees

- (1) Planning.
- (2) R & E
- (3) Heritage

092/PC/08 - Correspondence received by clerk but not on agenda.

- (a) SBDC - Chairman's Community & Volunteering Award 2008 (appended)
- (b) BCC - The New Deal for Buckinghamshire (appended)
- (c) SBDC - Enforcement Officers Area of Responsibility (appended)
- (d) SBDC - Greg O'Brien email inviting a representative to attend a meeting on 23rd September at 6pm to listen to an address being given by Chief Constable Sara Thornton (appended).
- (e) London Borough of Hillingdon - Consultation on the RAF Supplementary Planning Document (SPD) draft for public consultation. 3rd September to 15th October 2008. (appended) dvd received,

093/PC/08 - Dates of Future Meetings

Heritage Committee - 11th September
Planning Committee – 15th September
Parish Council Meeting - 13th October

094/PC/08 - Exclusion of the Press & Public

Public Bodies (Admission to Meetings) Act 1960

To **resolve** to exclude the press and public from the following business because publicity would prejudice the public interest by reason of the confidential nature of the business.

No items for part two.

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