

# STOKE POGES PARISH COUNCIL

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Clerk to the Council

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The Village Centre  
Rogers Lane  
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Buckinghamshire  
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**YOU ARE SUMMONED TO ATTEND THE PARISH COUNCIL MEETING OF THE  
STOKE POGES PARISH COUNCIL  
TO BE HELD ON  
MONDAY 10<sup>TH</sup> NOVEMBER 2008 AT 8.00 P.M. IN  
THE MAIN HALL AT  
THE VILLAGE CENTRE, ROGERS LANE,  
STOKE POGES**

To deal with the following business:-

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## AGENDA

**120/PC/08 - Public Question Time 8.00pm-8.15pm**

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

**121/PC/08 - Apologies for Absence**

**122/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.

**123/PC/08 - Minutes**

To approve the minutes of the Council meeting held on 13<sup>th</sup> October 2008

**124/PC/08 - Election 30<sup>th</sup> October 2008**

To note the results of the recent election and welcome the three new councillors, Elizabeth Franke, Catherine Thornton and Mark Fletcher. To resolve to confirm that all papers have been signed by each member.

**125/PC/08 - Library - Mr P Mussett - Senior Operations Manager, Culture & Learning Bucks County Council**

To receive a short presentation on library services to Stoke Poges. (Super library)  
Super library booked to visit Stoke Poges on Saturday 6<sup>th</sup> December.

**126/PC/08 - Mr Paul Stimpson (Slough Borough Council)**

To receive a short presentation from Mr Stimpson regarding the consultation for 'Draft Site Allocations Development Plan Document'. As requested a last months meeting. (Letter appended).

**127/PC/08 - Aircraft Noise**

Update

**128/PC/08 - The Dog & Pot**

To discuss Kebab Van that has recently arrived on the forecourt of the public house.

**129/PC/08 - Police**

To receive a report from PCSO Ben Moat

**130/PC/08 - County Councillors Report**

Councillor Egleton to report

**131/PC/08 - District Councillors Report**

**132/PC/08 - Finance**

- (a) Statement of Accounts Income & Expenditure October 08– to be tabled
- (b) To approve list of cheques for signature – appended (subject to additions)
- (c) Bank reconciliations October 08 - to be tabled
- (d) Budget Monitoring - to be tabled
- (e) To Note that the Annual Return has been signed off and returned to the Parish Council by the external auditors.

**133/PC/08 - Communities and Local Government - Consultation on the Making and Enforcement of Byelaws.**  
Comment by Cllr J Ball emailed to each councillor on 21/10/08. Appended for discussion.

**134/PC/08 - Communities and Local Government - Consultation. Real People, real power: Codes of conduct for local authority members and employees.**  
Comments needed by 24<sup>th</sup> December 2008.

**135/PC/08 - Ragwort at Magnolia Farm**

To note outcome of visit made by Rural Payments Agency and to note that an Enforcement Notice was not issued during the inspection because the ragwort did not pose a significant risk to agricultural land or land used for grazing horses or other livestock. (appended).

**136/PC/08 - Liberty Lecture Proceeds.**

Clerk has established that the charity neediest of the funds is the Lands End Educational Trust. To agree that half of the proceeds should go to this charity.

**137/PC/08 - Committees and Representatives**

To agree which committees the new Parish Councillors should sit on.  
To re-appoint members to the following organisations as representative, due to the death of Lionel Rigby and the resignations of Alan Day and Frank Bowater.  
**Lord Hastings Trust**  
**South Bucks District Association of Local Councils**  
**Joint Local Committee**  
**Heritage Walk**

**138/PC/08 - Delegated Budget 2009/2010**

To decide what projects we would like to submit for delegated budget.

**139/PC/08 - Rogers Lane Field**

Complaints have been made regarding the dog mess in the Rogers Lane field owned by Mr Iona-Smith. Clerk has written and spoken to Mr Iona-Smith who has no objections to signs and dog bins being erected on the entrances only to the field. To decide whether we want to request environmental health to erect these items at our expense.

**140/PC/08 - Pinewood Nurseries Licence Application - Wine for Friends Ltd**

To Note comments sent to South Buck District Council on 4<sup>th</sup> November 2008, previously emailed to all Councillors.

**141/PC/08 - Pinewood Nurseries Licence Application - Sale/Supply of Alcohol (off Sales)**

To decide response to above application (appended)

**142/PC/08 - Reports from Other Committees**

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

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

**144PC/08 - Dates of Future Meetings**

Planning Committee – 17<sup>th</sup> November  
Finance - 24<sup>th</sup> November  
Parish Council - 1<sup>st</sup> December

**145/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 11.**

**Julie Simmonds**  
**Clerk to the Council**