

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 5TH JANUARY 2009 AT 8.00 P.M. IN
LIONEL RIGBY ROOM AT
THE VILLAGE CENTRE, ROGERS LANE,
STOKE POGES**

To deal with the following business:-

AGENDA

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

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

170/PC/08 - Apologies for Absence

171/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.

172/PC/08 - Minutes

To approve the minutes of the Council meeting held on 1st December 2008 (previously circulated)

173/PC/08 - Aircraft Noise

Update

174/PC/08 - The Dog & Pot

Update

175/PC/08 - Police

Report from PC Louise Sharples to be tabled. PC Sharples is unable to attend this meeting as it is her rest day.

176/PC/08 - County Councillors Report

Councillor Egleton to report

177/PC/08 - District Councillors Report

178/PC/08 - Finance

- (a) Statement of Accounts Income & Expenditure November 08– appended
- (b) To approve list of cheques for signature – to be tabled
- (c) Bank reconciliations November 08 - appended
- (d) Budget Monitoring - appended

179/PC/08 - Budget 2008/09 and Precept

To receive a report and recommendations from the Finance Committee Meeting held on 10th December 2008 (Minutes previously circulated)

- (a) To approve the Budgets for 2009/10
- (b) To approve recommendations for Reserves for 2009/10
- (c) To approve recommendation for Precept request to SBDC for 2009/10
- (d) To approve recommendation for increase to clerks salary 2009/10

180/PC/08 - Committees and Representatives

To note resignation received from Cllr Y Ball from the planning committee.

181/PC/08 - Wyatt Place

To note that the chairman and the clerk met on site with Linden Homes and Mr Montgomery and it was finally resolved that Linden Homes would fill the holes caused by their vehicles. This work has now been carried out.

182/PC/08 - Youth Worker

In anticipation of the St. Andrews planning application being passed, curate Mark Griffiths has requested the parish council help fund a youth worker for the village.

Update from Cllr Webber.

183/PC/08 - Visit of Super Library 6th December 2008

Update on visit and library in general

Letter received from Margaret Dewar in response to Parish Council letter regarding size of library (copy appended).

Letter received from BCC in response to Parish Council letter asking about risk assessments and a Marked parking area for the library (copy appended).

184/PC/08 - DCLG Consultation

re:- codes of conduct for local authority members and employees (appended)

185/PC/08 - Reports from Other Committees

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

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

- (a) SBDC - Proposed changes to pay and display car parks (appended)
- (b) Bucks County Council - Reply to a letter sent regarding the parking on Rogers Lane/School (appended)
- (c) London Borough of Hillingdon Consultation on Draft Climate Change Strategy 2009-2012 (appended)

187/PC/08 - Dates of Future Meetings

Planning Committee – 19th January 2009

Parish Council - 9th February 2009

188/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.

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