

# STOKE POGES PARISH COUNCIL

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The Village Centre  
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**YOU ARE SUMMONED TO ATTEND THE PARISH COUNCIL MEETING OF THE  
STOKE POGES PARISH COUNCIL  
TO BE HELD ON  
MONDAY 9<sup>TH</sup> FEBRUARY 2009 AT 8.00 P.M. IN  
LIONEL RIGBY ROOM AT  
THE VILLAGE CENTRE, ROGERS LANE,  
STOKE POGES**

To deal with the following business:-

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## AGENDA

**189/PC/09 - Public Question Time 8.00pm-8.15pm**

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

**190/PC/09 - Apologies for Absence**

**191/PC/09 - 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.

**192/PC/09 - Minutes**

To approve the minutes of the Council meeting held on 5<sup>th</sup> January 2009 (previously circulated)

**193/PC/09 - Aircraft Noise**

Update

**194/PC/09 - The Dog & Pot**

Update

**195/PC/09 - Police**

Report from PC Louise Sharples  
Yearly report from Superintendent George Wrigley (appended).

**196/PC/09 - County Councillors Report**

Councillor Egleton to report

**197/PC/09 - District Councillors Report**

**198/PC/09 - Finance**

- (a) Statement of Accounts Income & Expenditure January 09– appended
- (b) To approve list of cheques for signature – appended (subject to changes which will be tabled)
- (c) Bank reconciliations January 09 - appended
- (d) Budget Monitoring - appended

**199/PC/09 - Library**

Update

Letter received from Peter Mussett regarding road markings and risk assessment (appended).

**200/PC/09 - Ragwort - Magnolia Farm**

Visit made to clerk by Mr Nick White from the World Horse Welfare Organisation. Offer to come and speak to council regarding situation at Magnolia Farm. To decide if offer should be accepted.

**201/PC/09 - SBDC Consultation of 'Validation of Planning Applications'**

Copy appended comments by 26<sup>th</sup> February 2009.

**202/PC/09 - Charity Representatives**

All four charities have one elected Parish Council representative, each need two. At present Cllr Aldridge is representative for Stoke Poges United Charity, Stoke Poges Relief in Need and Stoke Poges Lands End Memorial Education Charity, and Cllr Webber is representative to the Lord Hastings Trust. To elect one more member as representative to each.

**203/PC/09 - SLCC Regional One Day Conference**

Request by clerk to attend this yearly 1 day conference to be held at Binfield, Berks on 24<sup>th</sup> March 2009. Cost £49.

**204/PC/09 - Reports from Other Committees**

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

**205/PC/09 - Chairman's Reception 1<sup>st</sup> May 2009**

To discuss arrangements.

**206/PC/09 - Correspondence received by clerk but not on agenda.**

- (a) Village Centre - Letter regarding Colin Hurt who has now retired. New lady Ruth Scott did not continue with employment, therefore a vacancy is available and lettings are at present being dealt with by Mike Dier. (appended).
- (b) Delegated Budget Proposals 2009/2010. Requests being checked for feasibility.
- (c) Proposed meeting dates for 2009-2010 appended, to be discussed and any changes to be noted and acceptance by the council to be made at the March meeting.

**207PC/08 - Dates of Future Meetings**

Planning Committee – 16<sup>th</sup> February 2009

R & E - 24<sup>th</sup> February 2009

Parish Council - 9<sup>th</sup> March 2009

**208/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**