

# STOKE POGES PARISH COUNCIL

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The Village Centre  
Rogers Lane  
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**YOU ARE SUMMONED TO ATTEND A MEETING OF THE  
STOKE POGES PARISH COUNCIL  
TO BE HELD ON  
MONDAY 8<sup>TH</sup> JUNE 2009 AT 7.30 P.M. IN  
THE LIONEL RIGBY ROOM AT  
THE VILLAGE CENTRE, ROGERS LANE,  
STOKE POGES**

To deal with the following business:-

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## AGENDA

**028/PC/09 Public Question Time (7.30pm-7.45pm)**

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

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

**030/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.

**031/PC/09 Minutes**

To approve the minutes of the Council meeting held on 11<sup>th</sup> May 2009

**032/PC/09 Police**

To receive a report from PC Louise Sharples

**033/PC/09 County Councillors Report**

Councillor Egleton to report

**034/PC/09 District Councillors Report**

**035/PC/09 Accounts for Year Ended 31<sup>st</sup> March 2009**

- (1) To Receive, Approve and Sign the Summary Income and Expenditure Account, Balance Sheet, Supporting Statement and Assets, auditor's matters arising. To be signed by the chairman. (appended)
- (2) To Receive and Approve the Annual Return for signature by the Chairman and the RFO and to Receive and Approve Bank Reconciliation and Statement of Significant Variations (appended)

**036/PC/09 Finance**

- (1) Statement of Accounts – appended
- (2) To approve list of cheques for signature – appended (subject to additions)
- (3) Bank reconciliations - appended
- (4) Budget Monitoring - appended.

**037/PC/09 Financial Risk Assessment**

More work to be carried out on this, so will be brought back to July meeting.

**038/PC/09 Grasscutting Contract**

**To Receive and agree which quote to accept** for the grasscutting contract for 2009-2011 increase and contract quote from ISS Waterers Landscape (appended), contract quote from Nick Robins Ltd (appended). Third quote to be tabled.

**039/PC/09 St Andrews Church**

Funding towards a youth worker.  
Checklist of questions and answers from Cllr Gillan and Cllr Webber to the church.

**040/PC/09 Protecting Recreational Space**

Update Report from Cllr J Ball

**041/PC/09 Allotments**

Further update. Reports from Legal Advisory Panel appended, to be discussed further and decision made on how to proceed.

**042/PC/09 Library**

Update if any.

**043/PC/09 Update from Village Centre Trustees Meetings**

Update

**044/PC/09 H&WP Hospitals NHS Foundation Trust**

Consultation information emailed to all councillors, comments by 13<sup>th</sup> July 2009. (appended)

**045/PC/09 Reports from Other Committees**

- (1) Planning - To agree to start planning meetings at 7.30pm and trial for six months alongside the Full Parish Council meetings.
- (2) Finance - any update from Cllr Hardy on bank loan?
- (3) R & E - To decide if request from Wexham United Football Club to use Plough Lane football pitches is viable and Bells Hill on Sunday's and if so how to proceed. (appended).

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

- (1) Ivinghoe Parish Council - Invitation to complete HGV record. (appended)
- (2) War Memorials Trust - Conference on Looking After War Memorials 15<sup>th</sup> July 09 (appended)
- (3) NHS Berkshire East - Update sessions on previous public consultations, Slough on 10<sup>th</sup> June 2009 (appended).
- (4) Thames Valley Police - Open Day in Reading on 8<sup>th</sup> August 2009 (appended).
- (5) Letter from BCC to Mrs B Campion owner of 85 Rogers Lane, in reply to her request to make the piece of land outside the school into private parking for the cottages on the bend. (appended)

**047/PC/09 Dates of Future Meetings**

Planning Committee – 15<sup>th</sup> June 2009  
R & E Committee - 30<sup>th</sup> June 2009  
Full Parish Council - 13<sup>th</sup> July 2009

**048/PC/09 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.

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