

# 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 12<sup>TH</sup> OCTOBER 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

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

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

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

**108/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.

**109/PC/09 Minutes**

To approve the minutes of the Council meeting held on 14<sup>th</sup> September 2009 (previously circulated).

**110/PC/09 Youth Worker**

To receive a report from Katie Robertson

**111/PC/09 Police**

To receive a report from PC Louise Sharples

**112/PC/09 County Councillors Report**

Councillor Egleton to report

**113/PC/09 District Councillors Report**

**114/PC/09 To Receive and Adopt previous minutes from previous meetings of sub committees and working parties:-**

(1) Planning minutes 10/08/09- signed 21/09/09

(2) Finance minutes 23/03/09 - signed 5/10/09

**115/PC/09 Finance**

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

**116/PC/09 By-Election**

To Note that a by-election has been called for by the parish for a replacement for Geoff Hardy at a cost of £4k which has not been budgeted for.

**117/PC/09 Jupiter Fund**

To Agree Recommendation from Finance Committee that on advice from our auditors we cash in the Jupiter Fund, because the amount invested is not guaranteed and the market is rising steadily at present. It was recommended that it is left in the clerk and the chairman's hands to liquidate at a good time. Clerk to investigate an account to put it in along with money in Cater Allen account which at present is paying no interest. Finance also agreed to take by-election costs out of reserves for Youth, to agree.

**118/PC/09 Website**

Clerk has requested details of who runs Wexham Parish Council website.  
Email from Cllr Robinson who is standing down from her involvement with the Website (appended).

**119/PC/09 Parking at Stoke Green & Wexham Park Hospital**

Update from Cllr Arnold about meeting held at Wexham Parish Council on 22<sup>nd</sup> September regarding parking problems around Wexham Park Hospital. To be tabled.

**120/PC/09 Carols on the Green**

Update from Cllr Robinson about arrangements and grants.

**121/PC/09 SBDC - South Bucks Partnership Cohesion and Inequalities Strategy Consultation Survey**

Cllr Fletcher read and completed consultation form as appended. To Note.

**122/PC/09 Village Centre**

To discuss correspondence from Village Centre as appended.

**123/PC/09 Invoice from B M Construction**

To decide whether clerk should pay the invoice for £500 to BM Construction for ditch works carried out at the allotments.

**124/PC/09 Bucks County Council Delegated Budget Report**

Deadline for bids is 30<sup>th</sup> November 2009, to discuss and decide which bids to put forward.  
Budget limit for the whole of the Beeches Area is £30.182.42 appended.

**125/PC/09 Stoke Poges Charities**

Trustees required to be nominated by Parish Council  
Stoke Poges Land's End Memorial - Two Trustees nominated by Parish Council for four year Terms. Ray Aldridge nominated in 2008, one vacancy now due to resignation of Trevor Egleton.  
Stoke Poges Relief in Need - Four Trustees nominated by Parish Council for four year terms. Ray Aldridge and Kathie Webber nomination in 2008, Dr Sue Lynch term ends November 2009, one vacancy due to resignation of Trevor Egleton.  
To decide on one nomination for Lands End charity and two for Relief in Need.

**126/PC/09 To appoint Representatives to replace Cllr Hardy.**

Cllr Hardy was a representative on the Stoke Poges Village Centre committee and also on our Finance committee. He was also spokesperson for Finance and Grants and Constitutional matters. To appoint replacements for all.

**Also** there is a vacancy on the Village Centre Management Committee - to elect a representative.

**127/PC/09 Public Bridleway 44/2 in the Parish of Stoke Poges**

Bridleway as located on map appended is in serious need of improvements. To agree that there are no objections in improvements being carried out.

**128/PC/09 Donation Requests**

(1) Sue Ryder Care - appended

(2) Age Concern - appended

(3) Vitalise - appended

To decide if donations should be given and how much. Donation budget for 09/10 is £105.

**129/PC/09 Sub-Committee Reports request from Cllr Thornton**

Cllr Thornton is suggesting that a brief report is drafted by a councillor and circulated prior to the meeting; comprising background and history if applicable; a recommendation where necessary and the reasons for that recommendation. This provides structure to the discussion and enables those councillors who are not on the subcommittee to grasp the issues and raise any questions. The document would be public (Unless a Part II item).

**130/PC/09 Potential New Councillors**

To agree that we should prepare an advice note to say that elected members are also trustees of Bells Hill recreation ground and that prior information about the Code of Conduct will be included. Advice from SBDC.

**131/PC/09 Bells Hill Recreation Ground**

To agree to set up a working party to investigate another exit.

**132/PC/09 Stoke Common**

Request from Marion Payne volunteer at Stoke Common for permission to erect a shed at the allotments to accommodate their tools.

**133/PC/09 Bucks County Council Community Resilience (formerly Emergency Planning)**

To decide whether to opt into BCC community resilience plan appended.

**134/PC/09 SBDC Standard Committee**

Annual Bulletin and Member Training appended.

Notification of Personal Interest Forms appended.

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

(1) Planning

(2) Finance

(3) R & E - Notification from Paul Bourne that 9 boys/girls have been signed up to the Wexham football team from the Plough Lane area. Tenancy agreement for allotments will be ready for agreement at November meeting, to discuss water.

(4) Heritage

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

(1) Letter received from Mrs S Bowden. Clerk replied to apologise but explained that she did not hear the quote in question appended.

(2) 'Chillin in the Park' results appended.

(3) Funding and Networking Evening 14<sup>th</sup> October 2009 for Youth Groups appended.

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

Planning Committee – 19<sup>th</sup> October 2009

R & E Committee - 27<sup>th</sup> October 2009

Heritage Committee - 5<sup>th</sup> November 2009

Full Parish Council - 9<sup>th</sup> November 2009

**138/PC/09 Exclusion of the Press & Public**

Public Bodies (Admission to Meetings) Act 1960

**To Resolve** that under the Public Bodies (Admission to Meetings) Act 1960 the Public & Press be excluded from the meeting for the following item(s) of business on the grounds that they may involve the disclosure of items that are not in the public interest and may involve disclosure of confidential information about particular members of staff.

**Julie Simmonds**

**Clerk to the Council**