

STOKE POGES PARISH COUNCIL

Julie Simmonds
Clerk to the Council

01753 644803
theclerk@stokepogeparishcouncil.gov.uk



www.stoke-poges.com

The Village Centre
Rogers Lane
Stoke Poges
Buckinghamshire
SL2 4LP

**YOU ARE SUMMONED TO ATTEND A MEETING OF THE
STOKE POGES PARISH COUNCIL
TO BE HELD ON
MONDAY 9TH NOVEMBER 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:-

AGENDA

139/PC/09 - Apologies for Absence

140/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.

141/PC/09 Minutes

To approve the minutes of the Council meeting held on 14th September 2009 (previously circulated) and 12th October 2009 (previously circulated).

142/PC/09 LAF presentation by Stephen Young from Bucks County Council

In attendance, Jim Stevens Head of Transport and Trevor Egleton County Councillor.

143/PC/09 Youth Worker

To receive a report from Katie Robertson, to include report back from funding evening.

144/PC/09 Police

To receive a report from PC Louise Sharples

145/PC/09 County Councillors Report

Councillor Egleton to report

146/PC/09 District Councillors Report

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

(1) Planning minutes 21/09/09 - signed 19/10/09

148/PC/09 Finance

- (1) Statement of Accounts – October (appended).
- (2) To approve list of cheques for signature – (appended) (subject to additions)
- (3) Bank reconciliations October - (appended)
- (4) Budget Monitoring October- (appended)
- (5) Request from clerk for extra signatories to sign cheques.

149/PC/09 Resignation of Gerald Elderfield

To Note that Cllr Elderfield has resigned from his long established post as Parish Councillor. Letter and clerks response (appended). Notice of vacancy was published on 29th October 2009

150/PC/09 Suspension of Standing Order 15(a)

Letter received from Stoke Poges Football Club (appended).

To consider setting aside standing orders 15(a) in order that the Clerk may make further enquiries for consideration by the Council at the December meeting.

151/PC/09 Jupiter Fund

Update

152/PC/09 Website

Clerk has been in contact with a Company called 'In-Touch With Communities'. Some information (appended). Company specifically set up for building individual websites for Parish Councils. To decide if clerk should investigate further and get costs?

153/PC/09 Parking at Stoke Green & Wexham Park Hospital

Update from Cllr Robinson.

154/PC/09 Carols on the Green

Update from Cllr Robinson about arrangements and grants.

155/PC/09 Village Centre

Update

156/PC/09 Bucks County Council Delegated Budget Report

Deadline for bids is 30th 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. Brought back from October meeting to see if any additional ideas are to be put forward.

157/PC/09 Allotment Tenancy Agreement/Water

New allotment tenancy agreement has been drafted by the Legal Advisory Sub Committee previously circulated and (appended).

R & E recommend to Full Council to accept the new tenancy agreement to be used as from 1st January 2010, to agree.

R & E recommend to Full Council to fit two new water taps in 2010/2011 budget, to agree.

R & E recommend to Full Council to increase the allotment charges to £20 to incorporate the yearly water charges, to agree.

R & E committee recommend to Full Council to pay the balance of the invoice, to agree.

158/PC/09 Bells Hill Recreation Ground Working Party

Update from Cllr Aldridge and Cllr Huntley.

159/PC/09 Bells Hill Shopping Area

to discuss Security at the new shops/disquiet at lack of lights and lack of access/facilities for disabled people

160/PC/09 Mobile Library

Update

161/PC/09 Litter Picking

Letter from SBDC offering litter pickers by Verdant in our own areas instead of employing private litter pickers (appended). To discuss further.

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

Agreed to adopt in on this scheme last month however upon further investigation by the clerk we have to supply emergency contacts, to decide which contacts to supply or whether to agree not to adopt in.

163/PC/09 Meeting Start Times

The six month trial to start Full PC and Planning Meetings at 7.30pm instead of 8pm has now elapsed. To decide whether to stay with 7.30pm permanently or revert back to 8pm.

164/PC/09 SBDC-App for variation of a premises licence

Stoke Park Club (appended)

165/PC/09 Reports from Other Committees

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

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

- (1) SBDC Street Naming Procedure letter for Jasmine Lodge Home Farm Site (appended)
- (2) Bucks CC - Buckinghamshire Network Hierarchy - A Reference Document (appended)
- (3) BALC - 61st Annual General Meeting (appended)
- (4) The London Green Belt Council AGM Agenda 4/11/09 (appended)
- (5) BCC Transport Symposium invite - 19th November 2009 3pm-5pm Beaconsfield (appended)

167/PC/09 Dates of Future Meetings

Planning Committee – 16th November 2009
Finance - 23rd November 2009
Full Parish Council - 7th December 2009

168/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.

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