

STOKE POGES PARISH COUNCIL

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The Village Centre
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**YOU ARE SUMMONED TO ATTEND A MEETING OF THE
STOKE POGES PARISH COUNCIL
TO BE HELD ON
MONDAY 7TH DECEMBER 2009 AT 7.30 P.M. IN
THE MAIN HALL AT
THE VILLAGE CENTRE, ROGERS LANE,
STOKE POGES**

To deal with the following business:-

AGENDA

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

To receive comments from any members of public present.

170/PC/09 - Apologies for Absence

171/PC/09 - Acceptance of Office

To note that a new councillor is in office after the bye-election on 3rd December 2009.
To confirm that a declaration of acceptance of office form, code of conduct and register of interests forms have been completed and signed by the new member.

172/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.

173/PC/09 - Minutes

To approve the minutes of the adjourned Council meeting held on 9th November 2009 (previously circulated).

174/PC/09 - Vote of No Confidence

Letter received from Cllr's Fletcher, Robinson, Thornton, Aldridge and Huntley (appended)

175/PC/09 Agenda Items from Adjourned November 9th meeting.

To take all agenda items from November 9th agenda (front sheet copies appended). Please could all Councillors bring along last months agenda and appended papers.

176/PC/09 Youth Worker

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

177/PC/09 Police

To receive a report from PC Louise Sharples

178/PC/09 County Councillors Report

Councillor Egleton to report

179/PC/09 District Councillors Report

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

- (1) Planning minutes 19/10/09 - signed 16/11/09
- (2) Finance minutes 05/10/09 - signed 23/11/09

181/PC/09 Finance

- (1) Statement of Accounts – November (to be tabled as statements had not arrived at the time of producing the agenda).
- (2) To approve list of cheques for signature – (appended) (subject to additions)
- (3) Bank reconciliations November - (to be tabled if statements have arrived)
- (4) Budget Monitoring November- (to be tabled if statements have arrived)
- (5) Budget/Precept figures as discussed at Finance meeting to be discussed and brought back to January 2010 meeting to decide Precept. (appended)
- (6) To discuss moving the bank account from National Westminster to Lloyds TSB. No documentation required from councillors to become signatories which would make changing the mandate much easier. They also have a saver account which can be linked to the current account for top ups. Also they have a number of treasury accounts which money can be placed to make a much better interest than we are currently getting.
- (7) Authorised overtime for clerk to deal with an enforced backlog of work.

182/PC/09 Carols on the Green

Update from Cllr Robinson about arrangements and grants.

183/PC/09 SBDC Playbuidler Grant

SBDC have requested that the Parish Council inform them which site they would prefer the new play equipment to be located, even though this will not be the final decision which will come from the consultation process with the village in conjunction with the Parish Council.

184/PC/09 SBDC Street Naming and Numbering School Lane

Request to consider name suggested for new development and suggest three of our own. (copies appended)

185/PC/09 Bells Hill Recreation Ground Working Party

Update from Cllr Aldridge and Cllr Huntley.
Letter received from Mr Finan (appended).

186/PC/09 Village Centre

Update/meeting to be held in 16th December 2009.

187/PC/09 Voluntary Registrations

Letter from Kidd Rapinet suggesting that the Parish Council register interests in land owned on a voluntary registration basis. (appended)

188/PC/09 Flags

Flagmaster has said that both the Union Jack and St. Georges Flag are very tatty and will need replacing. To decide to replace or not?

189/PC/09 Office opening times for Christmas period.

Closed from 23rd December 2009 to 4th January 2009. However clerk will be in the office at some points between Christmas and New Year to put together and send out the January agenda.

190/PC/09 Reports from Other Committees

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

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

- (1) SBDC Community Development Grant - letter received following Cllr Robinsons application for a grant for the Carols on the Green. (appended).
- (2) Age Concern letter of thanks for donation (appended)

192/PC/09 Dates of Future Meetings

Planning Committee – 14th December
Full Parish Council - 4th January 2010
Planning Committee - 18th January 2010

193/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 because of the confidential nature of the business to be transacted.

Part II

194/PC/09 Clerks Salary/SLCC Membership

195/PC/09 Stoke Poges Football Club Letter

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