

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 4th JANUARY 2010 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

196/PC/10 - Public Session Time (7.30pm-7.45pm)

To receive comments from any members of public present about items on the agenda.

197/PC/10 - Apologies for Absence

198/PC/10 - 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.

199/PC/10 - Minutes

To approve the minutes of the adjourned Council meeting held on 7th December 2010 (previously circulated).

200/PC/10 Youth Worker

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

201/PC/10 Police

To receive a report from the police

202/PC/10 County Councillors Report

Councillor Egleton to report

203/PC/10 District Councillors Report

204/PC/10 To Receive and Adopt previous minutes from previous meetings of sub committees and working parties:-

(1) Planning minutes 16/11/09 - signed 14/12/09

205/PC/10 Finance/Precept

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

- (5) Budget/Precept figures as discussed at Finance meeting and December 7th meeting to finalise and decide Precept. (appended)
- (6) Authorised overtime for clerk to deal with an enforced backlog of work totalled 4.25hrs.

206/PC/10 LAF
Update

207/PC/10 Carols on the Green
Update from Cllr Robinson about event.

208/PC/10 SBDC Playbuidr Grant
Report back from Cllr Huntley and Cllr Robinson on which site might be better to take the new equipment. To decide which site the Parish Council would say is their preference. Clerk should have some results of the consultation by this meeting to take into account.

209/PC/10 Village Centre
To note that meeting on 16th December 2009 did not take place.

210/PC/10 Voluntary Registrations
Letter from Kidd Rapinet suggesting that the Parish Council register interests in land owned on a voluntary registration basis. (appended)

211/PC/10 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?

212/PC/10 Library
Update from Ombudsman and Community Library Provision (flyer appended)

213/PC/10 The Lanes Medical Practice
Letter received from Barclays Bank saying that the property was charged to them on 23rd October 2009. To agree clerk to give information required. (appended)

214/PC/10 South Bucks Partnership
Meeting 27th January 2010, questions to be raised to be sent in by 6th January.

215/PC/10 BALC
Letter from BALC asking us to participate in a Parish Liaison Project. Meeting requested (appended)

216/PC/10 SBDC Chillin' in thePark Easter 2010
Request to run another event at Easter (appended)

217/PC/10 Coombe Hill Monument Appeal
Request for donation (appended)

218/PC/10 Request for Grazing Land
Request from a Mrs Chamberlain for grazing land to house 10 shetland ponies.

218/PC/10 Reports from Other Committees
(1) Planning
(2) R & E
(3) Finance
(4) Heritage

219/PC/10 Correspondence received by clerk but not on agenda.
(1) Age Concern letter of thanks for donation (appended)
(2) South East Plan - Partial Review- Gypsies, Travellers and Travelling Showpeople (appended)

- (3) London Green Belt Council Minutes (appended)
- (4) Letter from Mrs Relf (appended) Clerk replied 30th November 2009
- (5) Letter from Mr Wright (appended) Clerk replied and spoke with Mr Wright 2nd December 2009
- (6) Letter received from Mrs Hogan (appended) Clerk replied and spoke with Mrs Hogan 2nd December 2009
- (7) SBDC Notice of receipt of allegations of breaches of the code of conduct (appended)
- (8) SBDC Notices of 'No Further Action' from Standard Committee against item (7)
- (9) SBDC Licences for house to house collections (appended)
- (10) Letter from Stoke Poges Football Club and clerks response to be tabled.

220/PC/10 Dates of Future Meetings

Planning Committee - 18th January 2010

Full Parish Council - 8th February 2010

221/PC/10 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.

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