

# STOKE POGES PARISH COUNCIL

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Clerk to the Council

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The Village Centre  
Rogers Lane  
Stoke Poges  
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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> FEBRUARY 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:-

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## AGENDA

- 222/PC/10 - To elect a Chairman until May 2010/or for this meeting only.**  
Nominations required to elect a Chairman.
- 223/PC/10 - Public Session Time (7.30pm-7.45pm)**  
To receive comments from any members of public present about items on the agenda.
- 224/PC/10 - Apologies for Absence**
- 225/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.
- 226/PC/10 - Minutes**  
To approve the minutes of the Council meeting held on 4<sup>th</sup> January 2010 (previously circulated).
- 227/PC/10 - Uncontested Election Result**  
To note that there was an uncontested election, resulting in the appointment of Saera Carter to the Council. Saera becomes a Parish Councillor on 11<sup>th</sup> February 2010. (copy appended).
- 228/PC/10 - Youth Worker**  
To receive a report from Katie Robertson. (apology appended)
- 229/PC/10 - Police**  
To receive a report from the police
- 230/PC/10 - County Councillors Report**  
Councillor Egleton to report
- 231/PC/10 - District Councillors Report**
- 232/PC/10 - Scouts/Brownies**  
Item requested for discussion by Cllr Fletcher and Cllr Matthews. (Document appended)

**233/PC/10 - Football Club**

Item requested by Councillor Matthews

**234/PC/10 - Licences**

Item requested by Cllr Matthews.

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

(1) Planning minutes 14/12/09 - signed 18/01/10

**236/PC/10 - Finance**

- (1) Statement of Accounts – December 09 & January 10 (Appended)
- (2) To approve list of cheques for signature – (appended) (subject to additions)
- (3) Bank reconciliations December 09 & January 10 - (Appended)
- (4) Budget Monitoring December 09 & January 10 - (to be tabled)

**237/PC/10 - East Lodge, Stoke Park**

Request for agenda item by Cllr Fletcher.

**238/PC/10 - Wexham Park Hospital Parking Meeting**

To request an update from Cllr Robinson.

**239/PC/10 - Beacon**

Request for agenda item from Cllr Robinson to discuss replacement Beacon and where it might be situated.

**240/PC/10 - Firs Field/Duffield Lane**

Update (appended)

**241/PC/10 - SBDC Playbuilder Grant**

Workshop to be held at Green Park/Aston Clinton 16<sup>th</sup> February 2010. Three spaces reserved for the clerk and two others. To decide who if any will attend.

**242/PC/10 - Gerald Elderfield Recognition**

Request by Cllr Matthews

**243/PC/10 - Village Centre**

To note that the clerk was unable to arrange another meeting as yet? (Letter appended from the Village Centre).

Email received regarding charges of the recently hired rooms used to hold Parish Council meetings at short notice. The Village Centre are kindly not charging for these rooms up until 4<sup>th</sup> January 2010. Future changes will be charged at the standard rate.

**244/PC/10 - Voluntary Registrations**

Letter from Kidd Rapinet appended to last months agenda suggesting that the Parish Council register interests in land owned on a voluntary registration basis. Clerk was requested to get costs. (Costs appended).

**245/PC/10 - BALC**

Letter from BALC asking us to participate in a Parish Liaison Project. (Jan agenda)

Clerk informed BALC that SPPC are interested in the project, they would now like to meet with councillors to discuss further. Four March dates given as appended, to decide who will meet with them and when.

**246/PC/10 - Request for Grazing Land**

Request from a Mrs Chamberlain for grazing land to house 10 Shetland ponies.  
Clerk was asked to enquire with Mrs Kennedy about using one or two of her paddocks (Copy reply appended), to decide whether or not to take any further.

**247/PC/10 - Royal Garden Party Nomination**

Request to nominate a worthy deserving member of the parish to attend the Royal Garden Party 2010. To decide who if anyone to nominate.

**248/PC/10 - Website**

Clerk was asked to contact Hedgerley and Farnham's to get information on their websites. Hedgerley do not have a website, and the Farnham's have just upgraded theirs using a Company called Zulogic at a cost of £2750 plus vat. In-Touch with Communities quote is £595 for initial set up plus other costs on top for training etc. (Costs appended). To discuss and decide whether to go with them or not? also to discuss asking for a volunteer in the village to update the site for the Parish Council on a regular basis.

**249/PC/10 - Chairman's Reception/Cups**

To discuss and decide whether or not the event booked for 26<sup>th</sup> March 2010 will now take place in the absence of a Chairman. Also to decide who should receive the Caldecourt Cup and Jubilee Cup this year for their services to the village.

**250/PC/10 - Meeting Dates May 2010 - April 2011**

List of meeting dates enclosed, to agree.

**251/PC/10 - SLCC Regional Conference**

To approve that the clerk may attend the annual regional conference on 16<sup>th</sup> March 2010 at at cost of £55.

**252/PC/10 - Bucks County Council Freight Strategy - Public Consultation**

Previously emailed to all councillors, comments by 5<sup>th</sup> March 2010. (copy appended)

**253/PC/10 - Bucks Community Action/Bucks Rural Affairs Group**

**Consultation on Buckinghamshire response to Department for Business Innovation & Skills Post Office Services - A Questionnaire**

To complete questionnaire. (copy appended)

**254/PC/10 - Post Office**

Consultation on the relocation of Stoke Poges Branch of the Post Office Any comments (copy appended)

**255/PC/10 - Flags**

Quote received for two new flags, Union Jack £90, St. Georges £65, delivery £12.50.  
To agree to provide new flags at these costs.

**256/PC/10 - Potholes**

Item requested by Councillor Matthews.

**257/PC/10 - Reports from Other Committees**

- (1) Planning
- (2) R & E - meet on 23<sup>rd</sup> February 2010
- (3) Finance - not met.
- (4) Heritage

**258/PC/10 - Correspondence received by clerk but not on agenda.**

- (1) SBDC Stoke Poges Memorial Gardens Upgraded to Grade 1 Listing (appended).
- (2) Stoke Poges Football Club - Correspondence received and clerks replies (appended)
- (3) SBDC Council Tax Consultation (appended) previously emailed to all councillors and no requests received for comments to be made.
- (4) Correspondence received from Mr Bagge and clerks reply (appended).
- (5) JSPU Berkshire Authorities - Withdrawal of Berkshire Unitary Authorities Minerals and Waste Core Strategy (appended).
- (6) LAF, to note that the Meeting date has changed from 25<sup>th</sup> February to 3<sup>rd</sup> March 2010 (previously emailed to all councillors).
- (7) SBDC - to note that the new road off of School Lane has been names Keens Acre (appended).

**259/PC/10 - Dates of Future Meetings**

Full Parish Council - 8<sup>th</sup> February 2010  
Planning Committee - 15<sup>th</sup> February 2010  
R & E Committee - 23<sup>rd</sup> February 2010

**260/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.

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

