

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 8th MARCH 2010 AT 7.30 P.M. IN
THE LIONEL RIGBY/ATTIC ROOM AT
THE VILLAGE CENTRE, ROGERS LANE,
STOKE POGES**

To deal with the following business:-

AGENDA

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

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

262/PC/10 - Apologies for Absence

263/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.

264/PC/10 - Minutes

To approve the minutes of the Council meeting held on 8th February 2010 (previously circulated).

265/PC/10 - New Councillor

To note the appointment of Saera Carter to the Council took place on 11th February a Saera has signed her declaration of acceptance of office before the clerk.

266/PC/10 - Youth Worker

To receive a report from Katie Robertson.

267/PC/10 - Police

To receive a report from the police

268/PC/10 - County Councillors Report

Councillor Egleton to report

269/PC/10 - District Councillors Report

270/PC/10 - St. Giles & St. Andrews Church

To note letter received from Mark Wells and Pam Blewett (appended)

271/PC/10 - Football Club

To discuss setting aside Standing Order 15a as agreed at the February meeting. (letter appended from six Councillors, Cllr's Aldridge, Fletcher, Huntley, Matthews, Robinson & Thornton)

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

- (1) Planning minutes 18/01/10 - signed 15/02/10
- (2) R & E Minutes 30/06/09 & 27/10/09 – Signed 23/02/10

273/PC/10 - Finance

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

274/PC/10 - East Lodge, Stoke Park

Update. Email from Cllr Bowater (appended)

275/PC/10 - Firs Field/Duffield Lane

Update Email from Cllr Webber (appended)

276/PC/10 - Bells Hill/Persimmon

Update

277/PC/10 - Village Fete 2010

Parish Council Participation

278/PC/10 - Church Youth Worker

Item requested by Cllr Fletcher. Email on same subject from Mr Bagge under correspondence to note.

279/PC/10 - SBDC Playbuilder Grant

Recommendation from R & E not to add further funds to the playbuilder grant but to get quote to move equipment from Bells Hill to Plough Lane and ask Full Council to cover the costs. Quote to be tabled hopefully.

280/PC/10 - Village Centre

Update from meeting held on 1st March 2010. To agree any resolutions that may have been decided at that meeting. (Agenda, invoice, charity commission notes, email from Tony Levings and notes of the meeting held on the 1st appended).

281/PC/10 - Sport & Youth Pavilion

Update from working party set up at last months meeting. Cllr's Aldridge, Carter & Gillan.

282/PC/10 - Royal Garden Party Nomination

Clerk nominated Gerry Elderfield after he gratefully accepted the offer. Clerk still waiting to hear if successful?

283/PC/10 - Website

Update from Councillor Robinson after liaising with Julian Irvine.

284/PC/10 - Stoke Poges Reception/Cups

Invitations have been sent. Gerry Elderfield and Gaby Battrick have both accepted the cup awards and will both be attending the reception. To decide who will hand out drinks on arrival and who will obtain and organise the soft drinks and nibbles.

285/PC/10 – Village Pond

Request from Jennifer Tulloch to get trees around the pond pollarded, lopped and surveyed. Not been done for several years. To decide.

286/PC/10 – Bollards at Bells Hill Recreation Ground

Request from Cllr Robinson.

287/PC/10 – Wexham Football Club and GX & Fulmer Football Club

Recommendation from R & E to allow both teams to play at Bells Hill Recreation Ground on Sundays providing that parking is not an issue. To Recommend that each team may have a key to the gate. To Resolve to agree how much each team should pay to use the facilities.

288/PC/10 – Earthworks Conservation

To agree that earthworks may carry on next year with their conservation work at Nettleship Wood at a small cost to the council.

289/PC/10 – Grasscutting Contract 10/11

Recommendation from R & E to use Albert Huber Ltd subject to references (one appended) to see if they make much of a difference to ISS if any. Mr Huber has reduced his quote from £6500 to £6200 per year at the request of R & E.

290/PC/10 - Stoke Poges Roads/Potholes

Item requested by Cllr Arnold.

291/PC/10 – Bucks County Council Draft Parking and Enforcement Policy – Consultation

Any comments (Copy appended)

292/PC/10 - Reports from Other Committees

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

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

- (1) St.Giles and St. Andrews Church re:- Katie Robertson's Bursary (appended).
- (2) London Green Belt Council Agenda 10th March 2010 (appended)
- (3) Email from Mr Bagge regarding Youth work and the Youth Worker (appended)
- (4) Girlguiding UK Thank You re:- loan of storage space in hut (appended).
- (5) SBDC Standards Committee Notification of complaints against Cllr's Aldridge, Fletcher, Huntley, Matthews, Robinson and Thornton. Notices of no further action to be taken received from SBDC. Not appended but available for viewing in the office.
- (6) Post Office - Decision on branch relocation (appended).

294/PC/10 - Dates of Future Meetings

Planning Committee - 15th March 2010
Reception - 26th March 2010
Full Parish Council - 12th April 2010

295/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.

