

STOKE POGES PARISH COUNCIL

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The Village Centre
Rogers Lane
Stoke Poges
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SL2 4LP

**YOU ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE
STOKE POGES PARISH COUNCIL
TO BE HELD ON
MONDAY 10TH MAY 2010 AT 7.30 P.M. IN
THE LIONEL RIGBY ROOM/ATTIC ROOM AT
THE VILLAGE CENTRE, ROGERS LANE,
STOKE POGES**

To deal with the following business:-

AGENDA

- 001/PC/10 - To Elect a Chairman for the coming year.**
and to receive Declaration of Acceptance of Office.
- 002/PC/10 To Elect a Vice Chairman for the coming year.**
and to receive Declaration of Acceptance of Office.
- 003/PC/10 - Public Session Time (7.30pm-7.45pm)**
The meeting is open to the public and press and the first 15 minutes will be reserved, if required, for public comment.
- 004/PC/10 - Apologies for Absence**
- 005/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.
- 006/PC/10 - To Note Resignations**
Resignations received from Councillor's Arnold, J Ball, Y Ball and Webber. (Appended)
- 007/PC/10 To Appoint Committees**
- (a) Recreation & Environment Committee
(6 members plus Chairman ex officio)
 - (b) Planning Committee
(6 members plus Chairman ex officio)
 - (c) Legal Advisory Panel (working party)
(3 members plus Chairman ex officio)
 - (d) Heritage Committee (working party)
(6 members plus Chairman ex officio)
 - (e) General Purposes Committee
(Chairman of Council, Vice Chairman of Council, 2 other members)
 - (f) Finance Committee
Standing Order 8.12 provides for the Committee to be composed of:-
 - (1) The Chairman of the Council

- (2) The Vice-Chairman of the Council
- (3) The Chairman of the Recreation & Environment Committee
- (4) The Chairman of the Planning Committee
- (5) *The Chairman of the General Purposes Committee*
- (6) *The Chairman of the Heritage Committee*
- (7) *One other member*
- (8) *Where a member has two official capacities a substitute shall be appointed.*
One other member

COUNCIL TO ADJOURN TO ENABLE COMMITTEES TO APPOINT CHAIRMEN AND VICE-CHAIRMEN

- (g) **Fix times of meetings** (every month except August at 7.30pm.)
- | | |
|--------------------------------------|--|
| Council | 2 nd Monday except Dec & Jan (1 st Mon) and if a bank holiday falls on 2 nd Monday then it will be previous week. |
| Planning Committee | 3 rd Monday |
| Recreation and Environment committee | 4 th Tuesday
(June, October (Finance), February) |
| Finance Committee | 4 th Monday
(June, November (Budget), March) |
| General Purposes Committee | 4 th Monday (6pm) as and when required. |
| Legal Advisory Panel | as and when required |

008/PC/10 To Appoint Spokespersons

Planning	Recreation	Environment
Footpaths	Heritage	Highways and Transport
Health and Housing	Health and Safety	Crime and Disorder
Finance and Grants	Youth	Constitutional Matters

009/PC/10 To Appoint representatives to outside bodies

Stoke Poges Relief in Need Charity
 Stoke United Charity
 Lands End Memorial Education Charity
 Village Hall Management Committee
 Lord Hastings Trust
 Other bodies:-
 South Bucks District Association of Local Councils
 Joint Local Committee
 Footpath Watch
 Allotment Representative
 Heritage Walk
 Public Transport Representative
 Village Fete Committee
 Allotment Cup
 Duke of Edinburgh Award Committee
 Webmaster
 Website Liaison
 Parish Newsletter Editor
 Flagmaster

010/PC/10 - Minutes

To approve the minutes of the Council meeting held on 12th April 2010 (previously circulated).

011/PC/10 - Youth Worker

To receive a report from Katie Robertson.

012/PC/10 - Police

To receive a report from the police

013/PC/10 - County Councillors Report

Councillor Egleton to report

014/PC/10 - District Councillors Report

015/PC/10 - Village Centre

Update from the meeting which took place with Cllr Carter and Cllr Aldridge on 30th April 2010 with the Village Centre members Mr Dier and Mr Bailey.

016/PC/10 - GX & Fulmer Football Club

Update on adhoc payments for pitch use.

017/PC/10 - Stoke Poges Football Club

To discuss letter received. (Appended)

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

- (1) Planning minutes 15/03/10 - signed 19/04/10

019/PC/10 - Finance

- (1) Statement of Accounts – April 10 (To be tabled)
- (2) To approve list of cheques for signature – (Appended) (subject to additions)
- (3) Bank reconciliations April 10 - (to be tabled)
- (4) Budget Monitoring April 10 - (to be tabled)
- (5) To appoint 3 new signatories for cheques due to resignations of current signatories. (Paperwork to be signed after meeting).

020/PC/10 - Sport & Youth Pavilion

Update from working party Cllr's Aldridge, Carter & Gillan.

021/PC/10 - Website

Update from Councillor Robinson after liaising with Daniel Lennox.

022/PC/10 - Tennis Club

Request to erect a shed in Tennis Club Compound (appended)
Rent Review.

023/PC/10 - Bells Hill Disability Access and Shops

Update (email appended from Mr Finan)

024/PC/10 - Reports from Other Committees

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

025/PC/10 - Correspondence and Items received by clerk but not on agenda. To be Noted

- (1) Friendly Football Match 3rd July 2010 - Police v Youth - To Note
- (2) Meeting with Harry Latham re: Youth Worker due to take place 24th April was cancelled - To Note
- (3) Chillin' in the Park Summer 2010 - To Note dates of event for Bells Hill Recreation Ground - Monday 2nd and Tuesday 3rd August.

026/PC/10 - Dates of Future Meetings

Planning Committee - 17th May 2010

Heritage - 20th May 2010

Full Parish Council - 14th June 2010

027/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