

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 12TH JULY 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

053/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.

054/PC/10 - Apologies for Absence

055/PC/10 Acceptance of Office

To note that five new councillors are in office after the bye-election on 1st July 2010. 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 members.

056/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.

057/PC/10 - Minutes

To approve the minutes of the Council meeting held on 14th June 2010 (previously circulated).

058/PC/10 - Chairman's Update from last meeting.

To include updates on Post Code Issue, Bells Hill Disability Access, Sport & Youth Pavilion, Bells Hill Shops Signage, Website & Playbuilder.

059/PC/10 - Police

To receive a report from the police

060/PC/10 - Youth Worker

To receive a report from Katie Robertson

061/PC/10 - County Councillors Report

Councillor Egleton to report

062/PC/10 - District Councillors Report

063/PC/10 - Graffiti Art Project

To decide whether to agree to this project or not?

064/PC/10 - To fill Vacancies on Committees

Finance x 2

R & E x 2

Planning x 2

065/PC/10 - To Appoint Representatives

Village Hall x 1

NAG x 2

066/PC/10 - Village Centre

Update from Cllr Carter.

067/PC/10 - Funding

Request from Cllr Carter

068/PC/10 - Bells Hill Recreation Ground Access

Request from Cllr Carter.

069/PC/10 - Firs Field

Update

070/PC/10 - 11/11/11

Email appended from Rev Latham.

071/PC/10 - Update from Finance Meeting

To agree and adopt any decisions made at Finance on 8th July 2010 including new Standing Orders, Financial Regulations, Financial Risk Assessment, SPN updates, Funding of Youth Worker, and any recommendations regarding existing reserves.

072/PC/10 - Notice Board Bells Hill Shops

Total cost of board plus installation plus legal fees will be approximately £1200.
To decide whether or not to instruct Persimmon to go ahead and draw up the legal documents, and to order the board (six weeks delivery)?

073/PC/10 - Heritage Walk Leaflet

Request for contribution towards re-printing of leaflet (appended).

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

- (1) Planning Minutes 17/05/10 - signed 19/06/10
- (2) R & E Minutes 23/02/10 - signed 29/06/10

075/PC/10 - Finance

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

076/PC/10 - Reports from Other Committees

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

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

- (1) Maidenhead Citizens Advice Bureau (copy of letter sent to SBDC re: streelighting) (appended)
- (2) SBDC Chairman's Community and Volunteer Awards, nomination requests. (appended)
- (3) Letter from Dominic Grieve/Mrs A Allum. Clerk to reply. (appended)

078/PC/10 - Dates of Future Meetings

Planning Committee - 19th July 2010
Planning Committee - 9th August 2010 (Possible)
Full Parish Council - 13th September 2010

079/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.

080/PC/10 - Youth Worker

To discuss and decide on funding for youth worker for the second year.

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