

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 13th JULY 2009 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

049/PC/09 Public Question Time (7.30pm-7.45pm)

To receive comments and questions from any members of public present.

050/PC/09 - Apologies for Absence

051/PC/09 - 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.

052/PC/09 Minutes

To approve the minutes of the Council meeting held on 8th June 2009 (previously circulated).

053/PC/09 Police

To receive a report from PC Louise Sharples

054/PC/09 Youth Worker

Rev. Mark Griffiths and Katie Robertson. (Correspondence appended).

055/PC/09 County Councillors Report

Councillor Egleton to report

056/PC/09 District Councillors Report

057/PC/09 To Receive and Adopt previous minutes from previous meetings of sub committees and working parties:-

(1) Planning minutes 18/5/09 - signed 15/6/09

058/PC/09 Finance

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

059/PC/09 Financial Risk Assessment

To Receive and Approve Financial Risk Assessment (appended).

060/PC/09 Grasscutting Contract

To Approve recommendation from R & E to accept the grasscutting contract for 2009-2010 increase and contract quote from ISS Waterers Landscape. (Previously Circulated). To note that the second quote was too expensive and that the third quote did not materialise even though the clerk tried hard to obtain a third.

061/PC/09 Bells Hill Development/Persimmon

Update

062/PC/09 LAFs

Update

063/PC/09 Website

To discuss current webmaster and problems encountered by clerk. To possibly give notice to current web master and find a new one. Cllr Robinson sourced details on a company called Immediasite Ltd details and prices appended. To decide if a notice in SPN would be worthwhile asking for a volunteer.

064/PC/09 Grazing at Nettleship Wood

Illegal horses have prompted Mrs Kennedy to deduct 25% from her quarterly bill, saying that she rents 8 acres and 2 acres are now ruined. To decide whether to accept this or not. (email appended).

14 day notice has not worked. Visit from the Horse Welfare Society has resulted in being told that the best way to remove the horses is to use a bailiff. Clerk to table costs.

065/PC/09 Football Club

To formally accept quotes from football club for plumbing and painting as per previous email from Chairman.

066/PC/09 Wexham United Football Club

To agree recommendation from R & E not to charge Wexham United Football Club for its use of the football pitch at Plough Lane on Sunday mornings for children's matches ages 11 & 12.

067/PC/09 SLCC 35th National Conference

To agree if the clerk can attend this years conference at Daventry from Friday 23rd October to Sunday 25th October at a cost of £330 plus travelling expenses. There is a saving of £70 as the clerk is a member of the SLCC.

To agree that the clerk and chairman attend a finance course on 28th July 2009 run by BALC Cost £48 per head. £750 in training budget for 09/10.

068/PC/09 Community Resilience (formerly Emergency Planning)

(Letter appended).

069/PC/09 Stoke Poges Lands End Memorial Education Charity

Stoke Poges Relief In Need Charity

(emails appended) New nominations required due to Mr Eggleton's resignations.

070/PC/09 Bucks County Council - Consultation on Policy on Planning Obligations for Education Provision.

Comments by 17th July 2009 (previously emailed to all councillors)

071/PC/09 Parking at Stoke Green

Update

072/PC/09 LB Of Hillingdon

Supplementary Planning Document for the former National Air Traffic Services site, Porters Way, West Drayton.
600-800 dwellings proposed, comments by 12th August 2009.

073/PC/09 Parish Council Opportunities for putting value into the Village

Follow on from email to all councillors from the Chairman

074/PC/09 Reports from Other Committees

- (1) Planning
- (2) Finance - any update from Cllr Hardy on bank loan?
- (3) R & E
- (4) Heritage

075/PC/09 Correspondence received by clerk but not on agenda.

- (1) SBDC Chairman's Community & Volunteering Awards 25/11/09 - Forms with clerk for nominations.
- (2) SBDC Standard Committee letter re:- Code of Conduct - (appended).
- (3) SBDC Recognising Young People through the Chairman's Community & Volunteering Awards 2009. - Nomination forms with the clerk.
- (4) Correspondence from Mr Anthony Longden who is taking up the issue of Air Movement/Noise in the area. (appended).

076/PC/09 Dates of Future Meetings

Planning Committee – **Possibly 10th August 2009 depending on amount of applications.**
Full Parish Council - 14th September 2009

077/PC/09 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 on the grounds that they may involve the disclosure of items that are not in the public interest and may involve disclosure of confidential information about particular members of staff.

078/PC/09 Football Club

079/PC/09 Parish Office Changes/Village Centre

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