



To: Members of Stoke Hammond Parish Council

You are summoned to attend the Annual Parish Council Meeting of Stoke Hammond Parish Council at the Community Centre, Bragenham Side, Stoke Hammond on Tuesday 7th May, which will follow the Annual Parish Meeting starting at 7.30pm. Press and Public are invited to attend.

A G E N D A

1. To **elect the Chairman** of the Council and to receive the Chairman's Declaration of Acceptance of Office.
2. To **elect the Vice Chairman** and to receive the Vice Chairman's Declaration of Acceptance of Office.
3. To receive any **declarations of interest** from Members

(Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Stoke Hammond Parish Council Code of Conduct for Members and by the Localism Act 2011).

4. **Public Participation Session**

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to thirty minutes.

5. **To approve the minutes** of the parish council meeting held on Tuesday 2nd April 2019.

6. **Land Maintenance**

Any updates.

7. **Finance & Governance**

a) To agree the payment run as circulated.

b) To agree and sign the Annual Governance Statement and Accounting Statements for the year ended 31st March 2019..

c) To agree the dates for Notice of Public Rights and Publication of Unaudited Annual Governance and Accountability Return: Monday 17th June to Friday 26th July 2019.

To review and adopt the following Policies for Stoke Hammond Parish Council:

- Financial Regulations and risk management policy.
- Standing Orders.
- Complaints Policy.
- Risk Management Policy.
- To confirm that Stoke Hammond Parish Council continues to be eligible for General Power of Competence.

7. **Planning:** To discuss planning applications and make recommendations of any planning applications received after this agenda is published, if urgent.

19/01490/APP | Erection of single storey rear extension, disabled toilet, staff accommodation stair and kitchen extraction | **Dolphin Inn Ph Leighton Road Stoke Hammond Buckinghamshire MK17 9BB**

Full details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PQ3V04CLG3B00&prevPage=inTray>

19/01154/APP | Demolition of two buildings, with the construction of underground attenuation storage, associated infrastructure and works with access relating to 16/03698/AOP and Reserved Matters Application 19/00874/ADP | **The Mellows Hillersdon Chase Stoke Hammond Buckinghamshire MK17 9DH**

Full details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PP0UQQCLN3A00&prevPage=inTray>

19/01341/APP | Erection of 4 Dwellings with associated parking and amenity land | **Land At The Rear Of 23 The Green Stoke Hammond Buckinghamshire MK17 9BX**

Full details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=PPN9QYCLFSI00&prevPage=inTray>

8. **Highways, Footpaths & Footways, Lighting**

To update on Aylesbury Mains and request for quotation for additional lighting by garages.

9. **Community Centre**

To update SHCC grant application to New Homes Bonus.

10. **Speeding & Speedwatch**

Any update.

11. **Best Kept Village**

Any Update.

12. **SH News**

Any update. Cllr Noble

15. **To report on meetings** attended on behalf of the Parish Council.

16. **To agree the date of** the next PC meeting

Tuesday 4th June 2019, 7.30pm, Community Centre.

Sue Severn CILCA

Parish Clerk
30th April 2019