

Stoke Mandeville Parish Council

email: clerk@stokemandeville-pc.gov.uk or telephone 01296 613888

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA TUESDAY 18th FEBRUARY 2025 AT 7.30pm MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs B Ezra, D Field, S Kirve, C Jenkins, L Prestage, K Shanahan, G Shrivastava, D Smith, J Theobald, D Willmer, and P Wood.

You are hereby summoned to attend the above meeting where the following business will be transacted.

Members of the Public / Press are welcome to attend.

A.Skeggs Clerk of the Council 13th February 2025

AGENDA

1. TO RECEIVE APOLOGIES FOR NON-ATTENDENCE

OPEN FORUM FOR RESIDENTS (to be limited to 15 minutes)

- a) To adjourn the meeting to allow members of the public to raise issues with the Council.
- b) To receive a report from a Buckinghamshire Council councillor.

2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION

To declare any non-registered pecuniary or personal interests relating to the agenda.

3. MINUTES OF PREVIOUS MEETINGS circulated.

- a) To receive and approve the minutes of the Parish Council meeting of the 21st January 2025.
- b) To review the Action Plan.

4. WAR MEMORIAL / VILLAGE GREEN

- a) To receive an update on the village green following a meeting with Buckinghamshire Council.
- b) To clarify the Council's position on providing a war memorial.
- c) To receive an update on the location options for the war memorial.
- d) Subject to "b" above, for the Council to commit to maintaining the war memorial.

5. **NEIGHBOURHOOD PLANNING**

- a) To receive an update following the meeting with Buckinghamshire Council.
- b) To consider what action could be taken to raise awareness of planning application 25/00167.

6. SOLAR PANELS

- a) To consider installation of insulation between the solar panel trays and ceiling.
- b) To note that the installation of the solar panels is scheduled for the 7th April and that the Community Centre has no hirings during that two-week period.

7. COMMUNITIES COMMITTEE

To receive the draft minutes of the Communities Committee held on the 4th February, circulated.

8. FINANCE AND GOVERNANCE COMMITTEE

To receive the draft minutes of the Finance & Governance Committee held on the 11^{th} February, <u>circulated.</u>

9. STOKE MANDEVILLE AND OTHER PARISHES CHARITY

To confirm the appointment of the following trustees for a further four years, Barbara Ezra, Maureen Reeves, and Paul Walter.

10. FINANCE

To approve payments for February, circulated.

11. CLERKS REPORT

To receive the Clerks report, circulated.

12. POINTS OF INTEREST

Councillors to report on issues with the parish or meetings / seminars that they have attended as representatives of the Council since the last meeting.

13. DATE OF NEXT MEETING

To note that the next meeting of the Parish Council will be on Tuesday 18th March 2025.