



Stoke Mandeville Parish Council

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

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 17th SEPTEMBER 2024 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

12th September 2024

AGENDA

1. TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

2. RESIGNATION OF COUNCILLOR HUDSON

To note the resignation of Cllr Hudson and to consider the casual vacancy.

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.

3. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION

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

4. MINUTES OF PREVIOUS MEETING circulated.

- a) To receive and approve the minutes of the Parish Council Meeting held on 16th July 2024.
- b) To review the Action Plan.

5. NEIGHBOURHOOD PLAN

To consider the Examiner's Report and the required action to be taken, circulated.

6. BUCKS CC SPORTS & SOCIAL CLUB WORKING GROUP.

- a) To receive an update on the position to date on the following:
 - Response to the Parish Council's letter to the Secretary of State, circulated.
 - The two FOIs submitted by the Clerk, circulated.
 - To note that a Stage 1 payment of £4,000 has been made to engage Counsel's opinion.
- b) To consider a report on the future stages available and the likely costs involved.

7. SOLAR PANELS COMMUNITY CENTRE

To consider the structural survey from Kimbletech following an inspection of the timber frames, circulated.

8. MARSH LANE BURIAL GROUND

- a) To consider the quote from CDS to advance the project to the tender stage, circulated.
- b) To receive a report of the meeting with HS2 and CDS.

9. 2023/24 EXTERNAL AUDIT REPORT

- a) To consider the external audit report for the 2023/24 Governance Statements, circulated.
- b) To note that the "Conclusion of Audit" notice has been issued.

10. FINANCE & GOVERNANCE COMMITTEE

To receive the draft minutes of the Finance & Governance Committee meeting held on the 3rd September and to consider the recommendations regarding the adoption of policies.

11. COMMUNITIES COMMITTEE

To receive the draft minutes of the Communities Committee meeting held on the 10th September and to consider the recommendation to purchase two bus shelters.

12. PLANNING

To receive the draft minutes of the Planning Committee held on the 23rd July.

13. MEETING VENUE

To consider switching the day of a Parish Council meeting to a Monday in order to hold a meeting at the Hawkslade Community Centre.

14. FINANCE

To approve payments for August and September, circulated.

15. CLERKS REPORT circulated.

To receive the clerks report.

16. 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.

17. DATE OF NEXT MEETING

To note that the next meeting of the parish council will be on Tuesday 15th October 2024.