

Stoke Mandeville Parish Council

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

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA TUESDAY 16th JULY 2024 AT 7.30pm MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs B Ezra, D Field, S Kirve, J Hudson, 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 11th July 2024

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 MEETING circulated.

- a) To receive and approve the minutes of the Parish Council Meeting held on 18th June 2024.
- b) To review the Action Plan.

4. BUCKS CC SPORTS & SOCIAL CLUB WORKING GROUP.

To receive an update on the position to date following the Parish Council's letter to the Secretary of State and the FOIs submitted by the Clerk.

5. SOLAR PANELS COMMUNITY CENTRE

To consider a quote from Kimbletech for an "in-roof" solar panel system ahead of the structural engineers report, to be circulated.

6. MARSH LANE BURIAL GROUND

- a) To consider the quote from CDS to advance the project to the tender stage, to be circulated.
- b) To receive an update from the Clerk on the whether to consecrate the whole site or just the area to be set aside for the interment of the remains from the original St Marys site.

7. NEIGHBOURHOOD PLAN

To receive an update on the current situation with the inspection.

8. COMMUNITIES COMMITTEE

a) To receive the draft minutes of the Communities Committee meeting of the 9th July and to consider any recommendations from the meeting.

b) To receive an update from Cllr Theobald following the meeting with Abbey Homes on a connecting footpath and the play area on the estate.

9. PLANNING

- a) To receive the draft minutes of the Planning Committee held on the 25th June.
- b) To request new or reserve members join the Planning Committee to ensure future meetings are quorate.

10. FINANCE (Clerk)

- a) To approve those payments already made and those to be made in July, circulated.
- b) To note the there were no Inter Account bank transfers performed since the last meeting.

11. CLERKS REPORT <u>circulated</u>.

To receive the clerks report.

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.

• Wendover & Villages Community Board.

13. DATE OF NEXT MEETING

To note that the next meeting of the parish council will be on Tuesday 17th September 2024.