



Stoke Mandeville Parish Council

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

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 18th JUNE 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

13th June 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 21st May 2024.
- b) To review the Action Plan.

4. 2023/24 INTERNAL AUDIT REPORT Documents circulated.

- a) To receive and approve the Internal Auditor report for 2023/24.
- b) To receive and consider the Internal Auditor's Year-End observation report and to note the RFO response to the Year-End observations.

5. 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.

6. SOLAR PANELS COMMUNITY CENTRE

To receive an update on the proposed installation of solar panels on the Community Centre roof following the structural engineers visit.

7. MARSH LANE BURIAL GROUND document circulated.

- a) To consider the proposal from Florence Nightingale for their Memorial Garden.
- b) To consider whether to consecrate the whole site or just the area to be set aside for the interment of the St Marys site remains.

8. STOKE MANDEVILLE VILLAGE COMMUNITY ASSOCIATION

- a) To receive an update on the management of Community Centre.

- b) To consider a request from the Management Group for the Parish Council to purchase the surplus tables from SMVCA.
- c) To note that the Management Committee will be submitting a request to the Parish Council for an annual grant.

9. FINANCE AND GOVERNANCE COMMITTEE

To receive the draft minutes of the Finance & Governance Committee meeting of the 11th June and note their recommendations.

- a) To adopt the updated Standing Orders.
- b) To adopt the updated Financial Regulations.

10. PLANNING

To receive the draft minutes of the Planning Committee held on the 29th May.

11. FINANCE (Clerk)

- a) To approve those payments already made and those to be made in June, circulated.
- b) To note that there were no Inter Account bank transfers performed since the last meeting.
- c) To consider which charity should benefit from the Party in the Park donations.
- d) To consider a grant application from the Village Society for a contribution towards a heritage board, circulated.

12. CLERKS REPORT circulated.

To receive the clerks report.

13. 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.

14. DATE OF NEXT MEETING

To note that the next meeting of the parish council will be on Tuesday 16th July 2024.