

Stoke Mandeville Parish Council Minutes of the <u>PARISH COUNCIL</u> meeting held on Tuesday 16th July 2024 at the Community Centre, Eskdale Road.



Present: Cllrs D Smith (Chair), B Ezra, D Field, J Hudson, S Kirve, L Prestage, J Theobald, and D Willmer.

Buckin	ghamshire Cour	ncil Cllrs: S Bowles, R Newcombe, and I	P Strachan. Absent: n/a	
Clerk:	A Skeggs	Assistant Clerk: P Rayner	Public Attendance: Two.	
No.	Description			Action
24/85		were received and noted from Cllrs . (holiday), and Wood (unwell).	Jenkins (unwell), Shanahan (wor	k) <i>,</i>
	 There w Bucking with th present proposa Scheme Weston 	JM FOR PARISHIONERS – The followin rere no questions from the floor. hamshire Council – Cllr Bowles report e Chair and Clerk. The recent Com ation from BBOWT. Buckinghamshire C ils from the new Government and the is due to launch over the summer. It Turville, Halton, Stoke Mandeville, E cost will be similar to the bus. The key	ted on the village gate photo sho munity Board meeting had had Council were waiting for the planni new Demand Responsive Transpo will cover Aston Clinton, Bucklan Bishopstone, Hulcott, and Weedo	a ng ort nd,
24/86	a) There w	ONS OF INTEREST AND REQUESTS FO vere no new declarations of interest. vere no new requests for dispensation.		
24/87	a) The mir	F PREVIOUS MEETING Jutes of the meeting of the 18 th June w on plan was reviewed with completed		
24/88	Cllr Field in Secretary o from the n Secretary o	FORTS & SOCIAL CLUB formed the meeting that the Parish Co f State as had Sport England. The Cou ew Secretary of State. The Parish Co f States decision to decide what furthe four FOIs to Buckinghamshire Counc	ncil was now waiting for a respon uncil would have 14 days after t r action it should take. The Clerk h	ise he ad
24/89	Cllr Theoba As expected glulam fran "in-roof" sy supplied ar removing a charge but thickness o	IELS COMMUNITY CENTRE Id updated the meeting on the results d, the Centre roof was not strong enou- ne, this meant that the tiles needed to ystem. The same number of panels estimate for the new scheme, the ac Il the existing tiles. A reclamation yard there was no resale value. A struct f the tongue and groove panels was re any examples of "in-roof" installations	igh to support the panels due to the beremoved and replaced with a could be installed. Kimbletech he dditional cost was for the trays and would take the tiles off site for the trays and assessment to determine the durined. Cllr Willmer asked wheth	he an ad nd no he

As further investigations were still required the new estimate from Kimbletech was Clerk **NOTED**. Cllr Field suggested that a request be made to Buckinghamshire Council to use s.106 funds on the scheme.

	s.106 funds on the scheme.	
24/90	 MARSH LANE BURIAL GROUND a) As no quote had been received this item was deferred until the next meeting. b) The Clerk updated the meeting on the response he had received from CDS as to whether to consecrate the whole site or not. He had circulated a paper that explained the consequences of consecrating the whole site. After consideration it was proposed by Cllr Field, seconded by Cllr Theobald, to only consecrate the area required by HS2. This was AGREED with 6 in favour and two abstentions. It was AGREED to ask CDS whether individual plots could be consecrated and whether the burial of cremated remains should be treated the same as a normal burial. 	Clerk
24/91	NEIGHBOURHOOD PLAN Cllr Prestage gave an update on the examination process. The first two stages, Initial Reading and Visit to the Parish, had been completed by the Examiner. Stage three, the Clarification Process, had been worked on by Cllrs Prestage, Shanahan, and Smith and a response had been submitted to Buckinghamshire Council on the 12 th July. The next stage is the "Need for a Hearing", and this will be determined by the Examiner. There would then be a "Final Fact Check" stage and then the examination process would end with the Public Referendum. All documents are on the Buckinghamshire Council website. Cllr Prestage wished to thank Cllrs Shanahan and Smith for all the hours of work they have put in to complete the process.	
24/92	 COMMUNITIES COMMITTEE a) The minutes of the Communities Committee meeting held on the 9th July were NOTED. Cllr Ezra highlighted the Committees decision to replace the Wendover Road bus shelter and to install one outside Fremantle Care Home, that the Armed Forces Covenant was not appropriate for the Parish Council and that they were looking how best to recognise that Stoke Mandeville was the birthplace of the Paralympics. b) Cllr Theobald gave a report on a meeting he and the Clerk had had with representatives of Abbey Homes regarding a connecting footpath between the estate and the playing field. Abbey Homes had no objections to the proposal but would not contribute to the cost. The timescale for Buckinghamshire Council to sign off the development and adopt the estate needed to be determined. 	Clerk
24/93	 PLANNING COMMITTEE a) The minutes of the Planning Committee meeting held on the 25th June were NOTED. b) The Clerk reported that the membership of the Committee was down to four and made a request for more Councillors to join. There was the option to be an ad hoc member and only attend if a permanent member could not. Cllr Field agreed to rejoin the Committee until May 2025 whilst Cllrs Smith and Theobald volunteered to be ad hoc members. 	
24/94	 FINANCE a) The list of payments made, attached as appendix 1 since the last meeting were APPROVED. b) It was NOTED that there had been no Inter Account transfers this month. 	

24/95	CLERKS REPORT The clerk's report, attached as appendix 2, was NOTED , after Cllr Kirve suggested that				
24/96	POINTS OF INTEREST				
	 Wendover & Villages Community Board – Cllr Field reported on the meeting that 				
	had received a presentation from BBOWT (Bucks, Bed & Oxen Wildlife Trust),				
	which showed what measures you could do to attract wildlife to your Parish. He				
	suggested having a dedicated biodiversity councillor.				
	 Future Meetings – It was suggested that Hawkslade Community Centre and 				
	William Harding school be approached to host future Parish Council meetings.				
24/97	DATE OF NEXT MEETING				
	As there will be no meeting in August, the next meeting will be on Tuesday 17 $^{ m th}$				
	September 2024.				

Signed _____ Dated: 17-September-2024

Action List

Date	Minute	Description	By Whom	Status
21/05/24	24/59	Send complaint to Standards Committee.	Cllr Shanahan	On Hold
18/06/24	24/76	Inform SMVCA of Results of Roof Survey.	Clerk	ТВА
18/06/24	24/78b	Arrange Payment to SMVCA for Tables.	Clerk	ТВА
18/06/24	24/81c	Arrange Payment of Donations to Charity.	Clerk	Completed
18/06/24	P of I	Contact Resident Regarding Ransom Strip.	Cllr Shanahan	O/S
16/07/24	24/89	Submit s.106 application for solar panels.	Clerk	O/S
16/07/24	24/90	Contact CDS re-consecrated land.	Clerk	Completed
16/07/24	24/92b	Contact B C re Abbey Homes handover.	Clerk	Completed
16/07/24	24/96	Contact Hawkslade / WH school – meetings.	Clerk	Completed

APPENDIX 1 – PAYMENTS

RECEIPTS						
Date Received	Received from	Reference	Amo	unt Received	ł	Details
Date Received		<u>rtererenee</u>	Gross	VAT	<u>Net</u>	
21/06/2024	Dignity Funerals	plot 192	150.00			Interment of Mr Maurice Tucker
25/06/2024	Buckinghamshire Council	nhb-2024-003	3,509.00	-		Fourteenth NHB Burial Ground Payment
12/07/2024	Buckinghamshire Council	01-2024	880.00	-	-	Community Board Grant for D-Day Event
		Total Receipts	4,539.00	-	4,539.00	
	A					
	rom Current Account		Cross	VAT	Not	Transaction Datail
30/06/2024	Onecom	7047700	Gross	<u>VAT</u>	Net 49.50	Transaction Detail
14/07/2024		7217780	58.27	9.71		Office Phone to 31st May 2024
16/07/2024	BAS Associates	123568	136.80	22.80	-	Payroll Costs for Quarter Ending Sept 2024
	Drax	1107996676	41.37	6.89	-	Street Lighting for June 2024
16/07/2024 19/07/2024	Drax	1107996677	468.82	78.13		Street Lighting for June 2024
19/07/2024	Peoples Pension	june	260.87 705.26	- 117.53	260.87 587.73	Pension Costs June 2024
Standing Order	rs		700.20	117.00	001110	
28/07/2024	R Haines	july	666.67	-	666.67	Grounds Maintenance for July 2024
			666.67	-	666.67	
Online Bank Tra	nsfer - Paid 25th June					
25/06/2024	Buckinghamshire Council	2209013967	244.28	-	244.28	Hire of the 3 Refuse Bins on 26th May
25/06/2024	St Mary the Virgin Church	ark2024/11	60.00	-	60.00	Hire of the Ark by Village Society for D-Day
25/06/2024	Connection Support	refund	150.00	-	150.00	Refund of Playing Field Hire 30th May
25/06/2024	Assistant Clerk	expenses	1.49	-	1.49	Hand Wash for Office
25/06/2024	St John Ambulance	24003339	274.56	45.76	228.80	Provision of First Aid - Party in the Park
25/06/2024	Clerk	june	1,916.67	-	1,916.67	Salary for June 2024
25/06/2024	Assistant Clerk	june	791.05	-		Salary for June 2024
			3,438.05	45.76	3,392.29	
Online Bank Tra	nsfer - Paid 9th July					
09/07/2024	Tulu Toilet Hire	41622	132.85	22.14	110.71	Portable Toilet for Playing Field - June
09/07/2024	Bianco Developments	hedge	870.00	-	870.00	Wotton Path & Ronald Allen Drive
09/07/2024	Cllr S Kirve	expenses	72.40	-	72.40	Gifts for dancers at Party in the Park
09/07/2024	Milton Keynes Play Association	13560	2,855.24	-	2,855.24	Four play sessions on three days
09/07/2024	The Cloudy Group	4186	7.06	1.18	5.88	NPSG email addresses
09/07/2024	Aylesbury Town Council	112346	3,049.20	508.20	2,541.00	Devolved Services - Previous VAHT areas
09/07/2024	Future Digital Systems	307381	60.40	10.07		Photocopying 02/05/24 to 01/07/24
09/07/2024	UK Security Group	1939	597.60	99.60	498.00	Full CCTV Service & Software Upgrade
09/07/2024	Assistant Clerk	b&q	27.73	-	27.73	Cement and wood for play area repairs
09/07/2024	Pollyanna Pre-school	field hire	150.00	-		Refund of Playing Field Hire 7th July
			7,822.48	641.19	7,181.29	
From Clerks Del	bit Card Account					
			-	-	-	
		Total Payments	12,632.46	804.48	11,827.98	
			·		,02.100	
This list of paym	ents has been checked by the cle	rk and verified	for payment.			BANK BALANCES AS AT 19 JUNE 2024
					,	Treasurers Account
o: I	A.Skeggs					Deposit Account
Signed	11.5100998		(Clerk)			Debit Card Account
Date	11 July	2024			£ 86,246.83 £ 518,674.56	NatWest 95 Day Liquidity Account
		2024			2 010,074.00	
The above list o	f payments was approved by the I	Parish Council	at its meeting on	16th July 20	24.	
Signod			(Choir)			
Signed	This is an electronic closet on the t	uith a cost - torrait	(Chair)			
	This is an electronic signature - a hard copy	wiin a wet signatur	e is avaliadie.			

APPENDIX 2

Clerks Report (For Information Only)

Below are updates to the Council on issues that are ongoing where no decision or minimal expenditure is required. The purpose of this update is to keep Councillors and the public up to date on various issues and to save time at the meeting.

Streetlights / Lighting – No issues.

Community Centre / Playing Field -

• The entrance to the playground has been repaired following it being highlighted in the ROSPA report.

Parking Review –

• A number of residents in Hampden Road did not receive the original consultation letter regarding the introduction of double yellow lines on the junction of Hampden Road and Orchard Place. New letters have been posted to all residents.

Environmental Issues - Calls from Residents

- Bowler Road The overgrown hedge outside no. 32. has been partially cut back but more is required so a letter will now be sent to the landlord advising him of the action required.
- Batt Furlong The area has been inspected by the Clerk and Assistant Clerk and there is no obstruction of a footpath or parking space. Referred to Buckinghamshire Council.
- Carters Ride Open Spaces The two open space areas had not been cut this season by Buckinghamshire Council. Matter referred to Buckinghamshire Council councillors. Grass finally cut on the 9th July.

Environmental Issues –

- Wotton Path in Stoke Leys The overhanging hedge and brambles have now been cut back.
- Footpath from The Hawthorns to the Church This has now been cleared of the weeds and stinging nettles.
- Charity Recycling Bin A charity recycling bin from the AK Foundation charity appeared in the car park on the 10th July. The Clerk has contacted the charity and asked for it to be removed as no permission was requested from the charity.

Allotments – No issues.

Burials – No burials planned.

Other -

- Parish Council e-Newsletter The Summer newsletter was issued at the beginning of July. There are now currently 152 resident subscribers. Sign up is via the Parish Council website.
- Kynaston Avenue / Lower Road white lining The work has now been put back until August where an overnight road closure has been sought to undertake the work.
- The Hawthorns Playground The playground is now open to the public.
- Risborough Road Full weekend road closure from the 8pm on 19th July until 6am on the 22nd July.

Upcoming Consultations from Buckinghamshire Council -

- Local Nature Recovery Strategy 8 July to 18 August.
- <u>New Model for Libraries</u> 10 July to 18 September.
- Housing Allocations Policy 11 July to 22 August.
- Gambling Act Policy TBC