

Stoke Mandeville Parish Council

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

STOKE MANDEVILLE PARISH COUNCIL MEETING TUESDAY 16th DECEMBER 2025 AT 7.30pm COMMITTEE ROOM, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs M Broad, B Ezra, D Field, S Kirve, A Lennard, L Prestage, K Shanahan, G Shrivastava, J Theobald, and P Wood.

You are hereby summoned to attend the above-mentioned meeting when it is proposed that the following business will be transacted.

Members of the Public / Press are welcome to attend.

A.Skeggs Clerk of the Council 11th December 2025

AGENDA

1. APOLOGIES FOR NON-ATTENDANCE - To receive any apologies for absence.

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 approve the minutes of the Parish Council Meeting held on 18th November 2025.
- b) To review the Action Plan.

4. CO-OPTION OF COUNCILLOR

To consider the co-option of Karan Middleton on to the Parish Council to fill a vacancy in the Stoke Leys ward, <u>application circulated</u>

5. FINANCE AND GOVERNANCE COMMITTEE (Cllr Kirve)

- a) To consider the recommendation of the Committee for the 2026/27 budget and level of precept, budget circulated.
- b) To note the minutes of the Finance & Governance meeting of the 2nd December, circulated.
- c) To consider the Biodiversity Policy Action Plan, circulated.

6. COMMUNITIES COMMITTEE (Cllr Field)

- a) To note the minutes of the Communities Committee meeting of the 9th December 2025, circulated.
- b) To receive a report of the meeting held with Stoke Mandeville Football Club on the 9th December.

7. WAR MEMORIAL

a) To receive an update of the land issue with Buckinghamshire Council.

b) To note that the Village Society has been asked to transfer all funds relating to the War Memorial project to the Parish Council.

8. FINANCE (Clerk)

- a) To approve those payments already made and those to be made in December, circulated.
- b) To note the following inter account bank transfers were performed between the 14th November and 11th December.
 - 12th November £80,000 from deposit account to treasurers account.
 - 28th November £20,000 from deposit account to treasurers account.

9. CLERKS REPORT

To receive the clerks report, <u>circulated</u>.

10. 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.

Station Road – The closure will now be over the weekend of the 10th / 11th January 2026.

11. DATE OF NEXT MEETING

The date of the next meeting will be the 20th January 2026.

EXCLUSION OF THE PUBLIC – Confidential Item

To resolve that under the Public Bodies (Admissions to Meetings) Act, the public and press be excluded from the meeting during consideration of the following item of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

12. EX-BUCKS CC SPORTS AND SOCIAL CLUB

To receive an update from the working group on the latest proposal submitted to Buckinghamshire Council on the 1st December.

13. STAFFING

To consider the recommendation from the Finance & Governance Committee following the Clerk's recent request for a pay review.