



Stoke Mandeville Parish Council

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STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 20th JUNE 2023 AT 7.30pm

MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs B Ezra, D Field, S Kirve, J Magill, L Prestage, J Robinson, K Shanahan, G Shrivastava, D Smith, D Willmer, 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

15th June 2023

AGENDA

1. APOLOGIES FOR ABSENCE - 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 16th May 2023.
- b) To review the Action Plan.

4. BUCKS CC SPORTS AND SOCIAL GROUND

- a) To receive an update from the Task and Finish team on the recent meetings.
- b) To consider the latest amended plans / information for 22/03709/AOP.

5. MARSH LANE BURIAL GROUND

To receive an update on the project following receipt of the land contamination report.

6. SMVCA

To receive an update on the management of the Association.

7. MEMBERSHIP OF COMMITTEES

To consider the co-option of Jo Durden-Moore to the Communities Committee for the coming year.

8. NEIGHBOURHOOD PLAN

- a) To confirm the re-appointment of non-councillors R Butler, M Duncan, J Durden-Moore, and A Mahmood to the Steering Group for the coming year.
- b) To receive an update on the Masterplan and the Administrator's contract.

9. PLANNING COMMITTEE

To note the minutes of the Planning Committee meeting of the 23rd May, circulated.

10. FINANCE AND GOVERNANCE COMMITTEE

To note the draft minutes of the Finance & Governance Committee meeting of the 13th June, circulated.

11. FINANCE (Clerk)

- a) To approve those payments already made and those to be made in June, circulated.
- b) To note the following Inter Account bank transfers were performed between the 10th May and 15th June.
 - 17th May - £100,000 from Deposit Account to Treasurer Account.

12. CLERKS REPORT

To receive the clerks report, circulated.

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 18th July 2023.