



Stoke Mandeville Parish Council

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

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 21st NOVEMBER 2023 AT 7.30pm

MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs B Ezra, D Field, C Jenkins, S Kirve, J Magill, L Prestage, 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

16th November 2023

AGENDA

1. **ELECTION OF CHAIRMAN** – To elect a Chairman of the Council and receive the Chairman's Declaration of Acceptance of Office.

2. **APOLOGIES FOR ABSENCE** - To receive any apologies for absence.

OPEN FORUM FOR RESIDENTS (on this occasion 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.

3. **DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION**

To declare any non-registered pecuniary or personal interests relating to the agenda.

4. **MINUTES OF PREVIOUS MEETING.** circulated.

- a) To approve the minutes of the Parish Council Meeting held on 17th October 2023.
- b) To review the Action Plan.

5. **CO-OPTION**

To consider the co-option of Jamie Hudson onto the Parish Council to fill the vacancy in the Stoke Grange ward, application circulated.

6. **NEIGHBOURHOOD PLAN**

To note that the Neighbourhood Plan was submitted to Buckinghamshire Council on the 10th November and the PC website has all the relevant documents for viewing.

7. **COMMUNITIES COMMITTEE**

- a) To receive a report of the Communities Committee held on the 14th November.
- b) To consider the Summer Community Event on the 26th May 2024.
- c) To consider delegating the organisation of the D-Day 80th Celebration to the Communities Committee.

8. **ARLA VISIT**

To consider a couple of dates for a visit around the plant and to confirm attendance.

9. FINANCE (Clerk)

- a) To approve the payments for November, circulated.
- b) To note the following Inter Account transfer was performed between 13th October and 16th November.
 - 7th October - £20,000 from Deposit Account to Treasurer Account.
- c) To note that NALC has agreed an increase in the hourly rate for council staff, effective from 1st April 2023, rates circulated.

10. CLERKS REPORT

To receive the clerks report, circulated.

11. 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.

- 16th October – HS2 / EKFB Bi-monthly meeting

12. DATE OF NEXT MEETING

To note that the next meeting of the Parish Council will be on Tuesday 12th December 2023 and will be dedicated to the Development Plan and the 2024/25 Budget.