



## Stoke Mandeville Parish Council

email: [clerk@stokemandeville-pc.gov.uk](mailto:clerk@stokemandeville-pc.gov.uk) or telephone 01296 613888

### STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 20<sup>th</sup> FEBRUARY 2024 AT 7.30pm

MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs B Ezra, D Field, J Hudson, C Jenkins, S Kirve, 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

15<sup>th</sup> February 2024

### AGENDA

1. **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.

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 16<sup>th</sup> January 2024.
- b) To review the Action Plan.

4. **CO-OPTION**

To consider the application from Jon Theobald to fill the vacancy on the Parish Council, application circulated.

5. **BUCKS CC SPORTS AND SOCIAL CLUB WORKING GROUP**

- a) To consider the working arrangements of the group and to consider the status of the group.
- b) To receive a report of the recent meeting held with Booker Park school.

6. **NEIGHBOURHOOD PLAN**

- a) To receive an update, if required, on the Regulation 16 process.
- b) To receive an update on the Buckinghamshire Council SPD.

7. **DEVELOPMENT PLANNING AWAY DAY**

To consider a date for the Development Planning Day.

8. **COMMUNITIES COMMITTEE**

To note the minutes of the Communities Committee held on the 6<sup>th</sup> February, circulated.

**9. FINANCE & GOVERNANCE COMMITTEE**

To note the minutes of the Finance & Governance Committee held on the 13<sup>th</sup> February, circulated.

**10. FINANCE (Clerk)**

- a) To approve the payments for February, circulated.
- b) To note the following Inter Account transfer was performed between 16<sup>th</sup> January and 15<sup>th</sup> February.
  - 26 January - £10,000 from Deposit Account to the Treasurer Account.
- c) To note that the Financial Regulations have been updated to reflect the new Contract Procurement Thresholds.
- d) To note that the S.137 amount for 2024/25 will be £10.81 per resident.

**11. CLERKS REPORT**

To receive the clerks report, circulated.

**12. 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.

- Arla Visit has been arranged for the 6<sup>th</sup> March.

**13. DATE OF NEXT MEETING**

To note that the next meeting of the Parish Council will be on Tuesday 19<sup>th</sup> March 2024.

**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.

**14. BUCKS CC SPORTS AND SOCIAL CLUB**

To consider the formal offer document prior to submission to Buckinghamshire Council, circulated.