



Stoke Mandeville Parish Council

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

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 16th JANUARY 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

11th January 2024

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 12th December 2023.
- b) To review the Action Plan.

4. **ELECTION OF VICE CHAIR**

To elect a Vice Chair(man) of the Council.

5. **MARSH LANE BURIAL GROUND**

- a) To receive a report on the progress to date.
- b) To consider the fees for the next stage of the project, circulated.

6. **SOLAR PANELS**

To consider the Solar PV specification for panels on the Eskdale Road community centre, attached.

7. **2024/25 BUDGET AND PRECEPT**

To confirm the Net Budget for the 2024/25 financial year, circulated.

8. **COMMUNITIES**

- a) To receive an update from the Communities meeting of the 9th January.
- b) To confirm the appointment of Cllr Prestage on to the committee.

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

To receive a report on the Buckinghamshire Council Strategic Sites Committee.

10. FINANCE (Clerk)

- a) To approve the payments for January, circulated.
- b) To note the following Inter Account transfer was performed between 7th December and 11th January 2024.
 - 11 January - £85,000 from Deposit Account to the Treasurer Account.
- c) To consider increasing the debit card limit to £500, currently £300.

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.

- 18th December – HS2 / EKFB.

13. DATE OF NEXT MEETING

To note that the next meeting of the Parish Council will be on Tuesday 20th February 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 proposal from the Bucks CC S&S Club working group for the purchase and management of the Lower Road site. Proposal circulated.