



## Stoke Mandeville Parish Council

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### STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 19<sup>th</sup> MARCH 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, J Theobald, 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

14<sup>th</sup> March 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 20<sup>th</sup> February 2024.
- b) To review the Action Plan.

4. **DEVELOPMENT PLAN AWAY DAY**

To consider the actions arising from the Development Plan away day.

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

To receive an update following the submission of the proposal to Buckinghamshire Council.

6. **NEIGHBOURHOOD PLAN**

To receive an update, if required, on the Regulation 16 consultation process.

7. **PLANNING**

a) To consider the following planning applications:

- 24/00660/APP – 11 Eskdale Road – Application for dropped kerb and crossover.
- 24/00770/APP – 25 Hampden Road – Single storey front/side extension and removal of garage.

b) To receive an update on a pathway linking the playing field with the Hawthorns estate.

8. **COMMUNITIES COMMITTEE**

a) To note the draft minutes of the Communities Committee held on the 12<sup>th</sup> March, circulated.

b) To confirm the decision of the Committee to purchase a 10m long climbing wall.

## **9. FINANCE (Clerk)**

- a) To approve the payments for March, circulated.
- b) To note the following Inter Account transfer was performed between 16<sup>th</sup> February and 14<sup>th</sup> March.
  - 2<sup>nd</sup> March - £10,000 from Deposit Account to the Treasurer Account.
  - 12<sup>th</sup> March - £26,000 from Deposit Account to the Treasurer Account.

## **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.

- Wendover & Villages Community Board – Report from the meeting.
- Arla Visit – Report from the recent visit.

## **12. DATE OF NEXT MEETING**

- a) To note that the next meeting of the Parish Council will be on Tuesday 16<sup>th</sup> April 2024.
- b) To consider the format of the Annual Parish Meeting on the same date.

### **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.

## **13. SOLAR PANELS ON THE COMMUNITY CENTRE**

To consider the tenders received for the provision of solar panels on the Community Centre, circulated.