



Stoke Mandeville Parish Council

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

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 17th OCTOBER 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

12th October 2023

AGENDA

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

WENDOVER COMMUNITY HUB

To receive a 15-minute presentation from David Jones, Buckinghamshire Council Library Service, on the new Wendover Community Hub, details circulated.

OPEN FORUM FOR RESIDENTS (on this occasion to be limited to 10 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 19th September 2023.
- b) To review the Action Plan.

4. **WENDOVER COMMUNITY HUB**

To consider the presentation from David Jones, Buckinghamshire Council Library Service, on the new Wendover Community Hub.

5. **TRAFFIC RELATED ISSUES**

To consider traffic related issues affecting the Parish and to consider any action that could be taken.

6. **PARISH DEVELOPMENT PLAN**

To review the Parish Council Development Plan, circulated.

7. **COMMITTEES**

- a) Planning - To note that Cllrs Field and Robinson have resigned from the Planning Committee.
- b) Communities - To approve the appointment of Cllr Jenkins to the Communities Committee.
- c) Charity Trustees – To consider the appointment of Cllr Jenkins to the Charity Working Group.

- d) Membership – To note that additional members are required for all the committees.
- e) Communities – To consider holding the Communities Committee on a monthly basis.

8. SCHEDULE OF MEETINGS FOR 2024

To consider the schedule of meetings for 2024, circulated.

9. CHRISTMAS LIGHTS SWITCH ON

To consider the date for the Christmas lights switch on the Village Green.

10. D-DAY 80th CELEBRATIONS

To consider whether to participate in the D-Day 80th celebration.

11. NEIGHBOURHOOD PLAN

To receive an update on the Neighbourhood Plan.

12. FINANCE AND GOVERNANCE COMMITTEE

To note the minutes of the Finance & Governance Committee of the 10th October, circulated.

13. PLANNING COMMITTEE

To note the minutes of the Planning Committee of the 26th September, circulated.

14. FINANCE (Clerk)

- a) To approve those payments for October, circulated, and to note the Annual Insurance payment.
- b) To note the following Inter Account transfer was performed between 13th September and 12th October.
 - 15th September - £95,000 from Treasurer Account to Deposit Account.

15. CLERKS REPORT

To receive the clerks report, circulated.

16. 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.

- 20th September – Community Action Day – Cllr Field
- Community Centre Boilers – To note that Campbell West (Heating Specialists) have visited the Centre and will provide quotes on some options.

17. DATE OF NEXT MEETING

To note that the next meeting of the parish council will be on Tuesday 21st November 2023.