



## Stoke Mandeville Parish Council

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### STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 12<sup>th</sup> DECEMBER 2023 AT 7.30pm

MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs B Ezra, D Field, J Hudson, 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

7<sup>th</sup> December 2023

### 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 21<sup>st</sup> November 2023.
- b) To review the Action Plan.

4. **DEVELOPMENT PLAN**

To consider how the Development Plan can be used for the strategic benefit of the Parish Council, paper circulated.

5. **2024/25 BUDGET AND PRECEPT**

- a) To consider the budget for the 2024/25 financial year, draft circulated.
- b) To consider the Precept requirement for 2024/25.

6. **SOLAR PANELS FOR THE COMMUNITY CENTRE**

To consider investigating the option of siting solar panels on the Community Centre roof.

7. **SMVCA TRUSTEE GROUP**

To receive an update on the management of the Community Centre.

8. **TASK AND FINISH GROUPS**

- a) To receive a report from the Traffic Working Group – Cllr Smith.
- b) To receive a report from the 2024 Community Event Group – Cllr Field.

**9. NEIGHBOURHOOD PLAN**

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

**10. FINANCE (Clerk)**

- a) To approve the payments for December, circulated.
- b) To note the following Inter Account transfer was performed between 16<sup>th</sup> November and 7<sup>th</sup> December.
  - 22<sup>nd</sup> November - £20,000 from Deposit Account to the Treasurer Account.

**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.

- 28<sup>th</sup> November – HS2 Marsh Lane Burial Ground.
- 30<sup>th</sup> November – CDS Marsh Lane Burial Ground.

**13. DATE OF NEXT MEETING**

To note that the next meeting of the Parish Council will be on Tuesday 16<sup>th</sup> January 2024.