

Stoke Mandeville Parish Council

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

STOKE MANDEVILLE PARISH COUNCIL MEETING TUESDAY 16th SEPTEMBER 2025 AT 7.30pm COMMITTEE ROOM, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs B Ezra, D Field, S Kirve, L Prestage, K Shanahan, G Shrivastava, J Theobald, 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 September 2025

AGENDA

1. APOLOGIES FOR NON-ATTENDANCE - To receive any apologies for absence.

OPEN FORUM FOR RESIDENTS (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 19th August 2025.
- b) To review the Action Plan.

4. CO-OPTION OF COUNCILLOR (Chair)

- a) To consider the co-option of Ann Lennard on to the Parish Council to fill a vacancy in the Hawkslade ward, application circulated.
- b) To consider the appointment of Jon Gates to the Communities Committee until May 2026.

5. BUCKS CC SPORTS & SOCIAL CLUB (Cllr Shirvastava)

To receive an update from the working group on the current position.

6. MARSH LANE BURIAL GROUND (Cllr Wood)

To consider the quote from CDS to enable the re-submission of the planning application, circulated.

7. PROJECTS (Cllr Shirvastava)

To receive a report from Cllr Shrivastava outlining the status of current capital projects, the need for a coordinated approach and exploring third party funding.

8. COMMUNITIES COMMITTEE (Cllr Field)

- a) To note the minutes of the Communities Committee meeting of the 9th September 2025, <u>circulated</u>.
- b) To consider the quote from Putnam's for a temporary repair to the footpath, circulated.

9. FINANCE AND GOVERNANCE COMMITTEE (CIlr Kirve)

- a) To note the draft minutes of the Finance & Governance meeting of 2nd September 2025, circulated.
- b) To consider a temporary exemption to the maximum cash deposit that can be held in one institution, as per the Investment policy.

10. PLANNING COMMITTEE (Cllr Theobald)

To note the minutes of the Planning Committee meeting of the 26th August 2025, circulated.

11. FINANCE (Clerk)

To approve those payments already made and those to be made in September, circulated.

12. CLERKS REPORT

To receive the clerks report, circulated.

13. 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.

14. DATE OF NEXT MEETING

The date of the next meeting will be the 21st October 2025.

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.

15. STOKE MANDEVILLE FOOTBALL CLUB (Cllr Shirvastava)

To consider an appropriate hire fee for the 2025/26 season of the Eskdale Road playing field by Stoke Mandeville Football Club.