



Stoke Mandeville Parish Council

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

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 19th SEPTEMBER 2023 AT 7.30pm

MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs B Ezra, D Field, S Kirve, J Magill, L Prestage, J Robinson, 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

14th September 2023

AGENDA

1. **APOLOGIES FOR ABSENCE** - 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 18th July 2023.
- b) To review the Action Plan.

4. **CO-OPTION**

To consider the co-option of Carol Jenkins onto the parish council to fill the vacancy in the Stoke Grange ward, application circulated.

5. **NEIGHBOURHOOD PLAN**

- a) To adopt the Regulation 15 submission for consideration by Buckinghamshire Council.
- b) To note the minutes of the Steering Group held on the 7th September, circulated.

6. **FINANCE AND GOVERNANCE COMMITTEE**

- a) To consider the Appointment of Non-Councillors policy as reviewed by the Committee, circulated.
- b) To consider the recommendation from the Committee to open two fixed term deposit accounts up to a maximum deposit of £170,000.
- c) To note the minutes of the Committee held on the 5th September, circulated.

7. **COMMUNITIES COMMITTEE**

- a) To consider a report on the action taken to date and to consider the recommendation from the Committee to accept the quote from Atkins for the Consultation and Issuing of TROs, circulated.

b) To note the minutes of the Committee meeting held on the 12th September, circulated.

8. PLANNING COMMITTEE

a) To consider the appointment of Cllr Prestage to the committee.

b) To note the minutes of the Planning Committee of the 29th August, circulated.

9. WENDOVER COMMUNITY HUB

To consider a request from Buckinghamshire Council Library Service to financially support a new hub at the Wendover Community Library.

10. 2022/23 EXTERNAL AUDIT REPORT

a) To consider the external audit report for the 2022/23 accounts, circulated.

b) To note the "Conclusion of Audit" notice had been issued.

11. FINANCE (Clerk)

a) To approve those payments for August and September, circulated.

b) To note the following Inter Account transfer was performed between 13th July and 13th September.

- 29th September - £10,000 from Deposit Account to Treasurer Account.

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.

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14. DATE OF NEXT MEETING

To note that the next meeting of the parish council will be on Tuesday 17th October 2023.