



## Stoke Mandeville Parish Council

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### **STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA**

**TUESDAY 13<sup>th</sup> MAY 2025 AT 7.30pm**

**MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD**

**To:** Cllrs B Ezra, D Field, S Kirve, C Jenkins, 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**

**8<sup>th</sup> May 2025**

#### **AGENDA**

- 1. ELECTION OF CHAIR** – To elect a Chair of the Council and to sign the Chair's Declaration of Acceptance of Office.
- 2. ELECTION OF VICE CHAIR** - To elect a Vice Chair of the Council.
- 3. 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.

#### **4. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION**

To declare any non-registered pecuniary or personal interests relating to the agenda.

#### **5. MINUTES OF PREVIOUS MEETING** circulated.

- a) To approve the minutes of the Parish Council Meeting held on 15<sup>th</sup> April 2025.
- b) To review the Action Plan.

#### **6. BUCKS CC SPORTS & SOCIAL CLUB WORKING GROUP.**

If available, to receive the decision of the Judge and to consider the next steps.

#### **7. ENVIRONMENTAL PERMIT APPLICATION**

To consider the environmental permit application for a Pyrolysis plant facility at Enterprise Skip Hire.

#### **8. NEIGHBOURHOOD PLAN**

To receive an update on the latest position with the Plan.

#### **9. GENERAL POWER OF COMPETENCE**

To resolve to take on the General Powers of Competence and to agree that the Parish Council meets the criteria for eligibility to its Electoral Mandate and Qualified Clerk.

#### **10. TERMS OF REFERENCE OF COMMITTEES** document circulated.

- a) To review and confirm the Terms of Reference of the following committees:

- Communities.
- Finance and Governance.
- Planning.
- Staffing.

b) To consider the creation of an Environment and Climate Change Committee.

**11. MEMBERSHIP OF COMMITTEES** document circulated.

- To review and agree the membership of the Committees for the coming year.
- To review and agree the membership of the Working Groups for the coming year.

**12. APPOINTMENT TO EXTERNAL BODIES**

To consider the representation on the following external bodies:

- East Bucks Community Board (Currently Cllr Shanahan and Clerk).
- ARLA Liaison Group (Currently Cllr Wood).
- Buckinghamshire Council Parish Liaison Group (Currently Cllr Field).

**13. BANKING ARRANGEMENTS** document circulated.

- To review and approve the Direct Debits / Standing Orders currently in place.
- To review and approve the bank signatories.

**14. POLLYANNA PRESCHOOL**

To consider a request from Pollyanna Preschool to extend the outside space, circulated.

**15. FINANCE (Clerk)**

- To approve those payments already made and those to be made in May, circulated.
- To note the following subscription was renewed in April:
  - BALC – renewal membership for 2025/26 was £1,166.
- To note the following Inter Account bank transfers were performed between the 16<sup>th</sup> April and 8<sup>th</sup> May.
  - 29<sup>th</sup> April - £25,000 from Treasurer Account to Deposit Account.

**16. CLERKS REPORT** circulated.

To receive the clerks report.

**17. 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.

**18. DATE OF NEXT MEETING**

To note that the next meeting of the parish council will be on Tuesday 17<sup>th</sup> June 2025.