

Stoke Mandeville Parish Council

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

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA TUESDAY 18th OCTOBER 2022 AT 7.00pm 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 13th October 2022

AGENDA

Prior to the start of the meeting there will a presentation from the "Save the BCC Site" residents group. The presentation will start at 7.00pm, last 15 minutes with 15 minutes for Q&A

1. Apologies For Absence - To receive any apologies for absence.

2. Declarations Of Interest and Requests for Dispensation

- a) To declare any non-registered pecuniary or personal interests relating to the agenda.
- b) To consider a dispensation request from Cllr Prestage, <u>circulated</u>.

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.

3. Minutes Of Previous Meeting

- a) To approve the minutes of the Parish Council Meeting held on 19th September 2022, circulated.
- b) To review the Action Plan circulated.

4. Co-Option

To consider a co-option onto the parish council to fill the vacancy in the Stoke Grange ward, <u>application circulated</u>.

5. Neighbourhood Plan

- a) To note the draft minutes of the Steering Group held on the 13th October, circulated
- b) To consider the presentation from the "Save the BCC Site".

6. Stoke Mandeville Village Community Association

To receive an update on the progress made on the transfer since the last meeting.

7. Marsh Lane Burial Ground

- a) To note the minutes of the meeting with HS2 and CDS on the 5th October, circulated.
- b) To receive an update on the removal of the contaminated soil.

8. Finance And Governance Committee

To note the draft minutes of the Finance and Governance Committee of the 11th October, circulated.

9. Requests for Financial Support

- a) Wendover & Villages Ukrainian Support Group To consider financially supporting the WVUSG launch event in November, <u>information circulated</u>.
- b) The Village Society To consider a grant request from the Village Society, application circulated.

10. Finance (Clerk)

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

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.

• 26 September – HS2 / EKFB.

13. Date Of Next Meeting

To note that the next meeting of the parish council will be on the 18th November 2022.