



Stoke Mandeville Parish Council

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STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 15th FEBRUARY 2022 AT 7.30pm

MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs G Stewart (Chair), A Clark, B Ezra, J Magill, J Robinson, G Shrivastava, C Thorn and P Wood.

You are hereby summoned to attend the above meeting when it is proposed that the following business will be transacted.

A. Skeggs

Clerk of the Council

10th February 2022

AGENDA

1. **APOLOGIES FOR ABSENCE** - To receive any apologies for absence.

OPEN FORUM FOR RESIDENTS

- 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 new non-registered pecuniary or personal interests relating to the agenda.

3. **MINUTES OF PREVIOUS MEETINGS**

- a) To approve the minutes of the Parish Council Meeting held on 18th January 2022, circulated.
- b) To review the Action Plan circulated.
- c) To approve the minutes of the Special Parish Council Meeting held on the 27th January 2022, circulated.

4. **RISK REGISTER**

To consider the current risk register, circulated.

5. **TREASURY INVESTMENT POLICY**

To consider adopting a Treasury Investment Policy following changes to the statutory guidance, draft circulated.

6. **PICNIC ON THE PLAYING FIELD – PLATINUM JUBILEE**

To note the action taken to date and to consider the setting up of a working group, including representatives of other local groups, to oversee the event.

7. **NEIGHBOURHOOD PLAN**

To receive an update on the progress to date.

8. **ASSISTANT CLERK VACANCY**

To note the response to the assistant clerk position advert.

9. SMVCA

To note that SMVCA have given notice to terminate their management of the community centre on the 31st July 2022.

10. FINANCE (Clerk)

a) **Inter Account Bank Transfer** – To note the following transfer has been made since the 18th January 2022:

- 26th January 2022 - £10,000 from the Deposit Account to the Current Account.

b) **Payment of invoices** – to approve payments already made and those to be made in February, circulated.

c) **Monitoring Statement** – To note the financial position at the end of January, circulated.

11. CLERK'S REPORT

To receive the clerk's 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.

- With Bucks Council re SEALR (25/01/22) (GS)
- Resilience Planning (09/02/22) (PW)

13. DATE OF NEXT MEETING

The next meeting will be on Tuesday 15th March 2022.

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.

14. WEBSITE

To consider the quotes received for providing a new website for the parish council. Quotes circulated.

15. COMPLAINT FROM IRVINE DRIVE RESIDENTS

To consider the complaint raised in 2021 from residents of Irvine Drive regarding the strip of land behind their gardens, complaint attached.