



Stoke Mandeville Parish Council

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

NOTICE OF A MEETING OF STOKE MANDEVILLE PARISH COUNCIL

To: Cllrs G Stewart (Chairman), R Butler, A Clark, B Ezra, J Hunt, S Kirve, J Magill, L Prestage, J Robinson, C Thorn and P Wood.

You are hereby summoned to attend a Meeting of **STOKE MANDEVILLE PARISH COUNCIL**.

The meeting will be held remotely via the Teams App on

Tuesday, 20th October 2020 starting at 7.30pm.

A. Skeggs

Clerk of the Council

15th October 2020

Members of the Public and Press are welcome to attend. Please see the website for the link.

AGENDA

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

OPEN FORUM FOR PARISHIONERS

To adjourn the meeting to allow members of the public to raise issues with the Council.

2. **TO RECEIVE A REPORT FROM A BUCKINGHAMSHIRE COUNCIL COUNCILLOR**

3. **DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION**

- a) To declare any non-registered pecuniary or personal interests relating to the Agenda.
- b) To consider any written requests for dispensation received.

4. **MINUTES OF PREVIOUS MEETING**

- a) To approve the minutes of the Parish Council Meeting held on 15th September 2020 attached.
- b) To review the Action Plan attached.

5. **S.106 and PROJECTS**

- a) To receive an update from the recent S106 and Projects working group meeting.
- b) To consider the use of an external support for development of a strategy.
- c) To consider writing to Buckinghamshire Council / developers requesting a change of definition.

6. **PLAYING FIELD TOILETS PROVISION**

To consider the costs and operation of an external toilet block. Details attached.

7. **EXTERNAL AUDITOR REPORT (Clerk)**

To note the report of the external auditor and that the 'Conclusion of Audit' notice has been published, both attached.

8. **CASTLEFIELDS OPEN SPACE (Clerk)**

To consider taking over the freehold and future maintenance of the open space situated in Castlefields. Map attached.

9. CLIMATE CHANGE EMERGENCY

To consider taking action to support the Climate Change Emergency, report attached.

10. 2021/22 BUDGET

To consider the recommendation of the Finance and Governance Committee regarding the 2021/22 budget, draft budget attached.

11. FINANCE AND GOVERNANCE

- a) To note the draft minutes of the meeting of the 13th October, attached.
- b) To note the decision to award a grant to the Florence Nightingale Charity Trust and to consider an amendment to the amount granted.
- c) To note the decision to award a grant to The Arc.
- d) To note the recommendation of the F&G committee to agree the following policies – Apologies for Absence, Equality & Diversity, Grants, and Training, all attached.

12. PLANNING (AC)

- a) To note the draft minutes of the meeting of the 24th September, attached.
- b) Planning White Paper – to consider a response to the consultation.

13. NEIGHBOURHOOD PLAN (LP)

To receive an update on the progress to date on the Neighbourhood Plan.

14. FINANCE (Clerk)

- a) Inter Account Bank Transfers – to note the following transfers were performed between the 11th September and 14th October 2020 –
 - 12 August - £24,000 from deposit account to treasurer account.
 - 23 September - £10,000 from deposit account to treasurer account.
 - 29 September - £83,000 from treasurer account to deposit account.
- b) Payment of Invoices – to approve the payments for October, attached.
- c) Bank Reconciliation for September 2020 – to note and sign the reconciliation, attached.
- d) Monitoring Statement to 30th September 2020 – to note the current position, attached.
- e) Training – To note the attendance on the following courses:
 - Councillor Training – 9th September 2020 - £41.55 – Cllr Magill.
 - Demystifying Planning – 21st October 2020 - £70.66 – Cllr Robinson.

15. CLERKS REPORT – attached.

16. 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.

- GDPR webinar – Chairman
- Communications webinar – Chairman
- Brudenell Drive flooding – Councillor Hunt
- Parish Liaison meeting – Councillor Hunt
- HS2 / EFKB meeting - Chairman

17. DATE OF NEXT MEETING

To note that the next meeting will be on Tuesday 17th November 2020.