



## Stoke Mandeville Parish Council

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### ANNUAL STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 18<sup>TH</sup> MAY 2021 AT 7.30pm

MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs G Stewart (Chairman), A Clark, B Ezra, J Magill, J Robinson, G Shrivastava, C Thorn 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 wishing to attend in person are required to book a place by 5 pm on the Tuesday. There will be no admittance on the night if you have not booked.**

*A. Skeggs*

Clerk of the Council

13<sup>th</sup> May 2021

### AGENDA

1. **ELECTION OF CHAIRMAN** – To elect a Chairman of the Council and receive the Chairman's Declaration of Acceptance of Office.
2. **ELECTION OF VICE CHAIRMAN** – To elect a Vice Chairman of the Council.
3. **APOLOGIES FOR ABSENCE** - To receive any apologies for absence.
4. **DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION**
  - a) To declare any non-registered pecuniary or personal interests relating to the Agenda.
  - b) To receive and countersign the Acceptance of Office Declarations from all councillors.

#### **OPEN FORUM FOR RESIDENTS**

- a) To adjourn the meeting to allow members of the public to raise issues with the Council. Questions must be submitted in advance, by 5pm on the Tuesday.
- b) To receive a report from a Buckinghamshire Council councillor.

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

- a) To approve the minutes of the Parish Council Meeting held on 20<sup>th</sup> April 2021, circulated.
- b) To review the Action Plan circulated.

#### **6. RECLAIMING STOKE MANDEVILLE PARISH**

- a) To receive a presentation on a proposal prepared by a resident - 'Reclaiming the Parish', circulated.
- b) To consider the outcomes of the 'Reclaiming the Parish' proposal.

#### **7. PARISH COUNCIL ELECTION**

- a) To note the result of the Parish Council election and to consider how to fill the vacancies.

- b) To approve the continued input of two councillors who have recently stood down – Councillor Butler on the Neighbourhood Plan Steering Group, and Councillor Hunt for HS2 and Burial Groundwork.

#### **8. GENERAL POWER OF COMPETENCE**

To resolve to take the powers of General Power of Competence and to confirm the Parish Council meets the eligibility relating to its Electoral Mandate and qualified Clerk, information circulated.

#### **9. MEMBERSHIP OF COMMITTEES**

To review and agree the membership of the following Committees for the coming year.

- Communities
- Finance and Governance
- Planning
- Staffing

#### **10. APPOINTMENT TO EXTERNAL BODIES**

To consider the membership of the following external bodies:

- a) Wendover and Villages Community Board (previously Cllr J Hunt).
- b) ARLA Liaison Group (currently Cllr P Wood).

#### **11. BANKING ARRANGEMENTS - circulated**

- a) Direct Debits / Standing Orders - to review and approve the DDs and SOs currently in place.
- b) Bank Signatories – to review and approve the bank signatories.

#### **12. MARSH LANE BURIAL GROUND PROJECT**

- a) To consider the quote from the CDS Group to project manage the construction of the new burial ground, circulated.
- b) To consider waiving financial regulation 11.1.b.

#### **13. FINANCE (Clerk)**

- a) **Inter Account Bank Transfers** – to note the following transfers were performed between 15<sup>th</sup> April and the 13<sup>th</sup> May 2021:
  - 22 April - £70,000 from Treasurers Account to Deposit Account.
- b) **Payment of invoices** – to approve payments made in and those to be made in May, circulated.
- c) **Subscriptions – to note that the following subscriptions were renewed in April.**
  - BALC – to note renewal of membership at £976 per annum.
  - Fields in Trust - to note renewal of membership at £65 per annum.
- d) **Subscriptions** – to consider whether to renew the subscription of the membership of the North Bucks Parishes Planning Consortium.

#### **14. NEIGHBOURHOOD PLAN**

- a) To receive an update on progress and consider any quotations for external work.
- b) To note the draft Regulation 14 leaflet, circulated.

#### **15. CLERKS REPORT**

To receive the clerks report, circulated.

#### **16. DATE OF NEXT MEETING**

The next meeting will be on Tuesday 16<sup>th</sup> June.