



Stoke Mandeville Parish Council

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STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 28TH JUNE 2022 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 / Press are welcome to attend

A. Skeggs

Clerk of the Council

23rd June 2022

AGENDA

1. **APOLOGIES FOR ABSENCE** - To receive any apologies for absence.
2. **DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION**
To declare any non-registered pecuniary or personal interests relating to the agenda.

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 17th May 2022, circulated.
 - b) To review the Action Plan circulated.
 - c) To approve the minutes of the Special Parish Council Meeting held on 14th June 2022, circulated
4. **CO-OPTION**
To consider the co-option of Kirsty Shanahan onto the parish council to represent the Stoke Leys ward, application circulated.
5. **2021/22 INTERNAL AUDIT REPORT**
 - a) To consider and note the internal audit report, circulated.
 - b) To consider and note the internal auditor's Year-End observations, circulated.
6. **PLAY AREA REFURBISHMENT**
To consider the provision of additional rubber mulch under the play equipment and picnic benches at a cost of £11,070 and to consider whether the parish council funds the increased cost or applies for further s.106 funding.

7. GRANT APPLICATION – POLLYANNA PRESCHOOL

To consider a grant application from the Pollyanna Pre-school towards the cost of new fencing for their outside space, circulated.

8. BRUDENELL DRIVE OPEN SPACE

To note the latest information received from the solicitor to HM Treasury and to consider a purchase price to be offered for the land at Brudenell Drive.

9. LAND AT REAR OF IRVINE DRIVE

To consider a request for the parish council to reimburse the residents of Irvine Drive their legal fees incurred in connection with the disputed land at the rear of their gardens.

10. FINANCE (Clerk)

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

- 19/05/22 - Wendover & Village Community Board (Clerk).
- 25/05/22 - University of Liverpool – Perception of Reburials from HS2 (Clerk).
- 08/06/22 – Arla Liaison Meeting (Minutes circulated) (PW).
- 21/06/22 – HS2/EKFB (GS).

13. DATE OF NEXT MEETING

The next meeting will be on Tuesday 19th July.

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. STOKE MANDEVILLE VILLAGE COMMUNITY ASSOCIATION

To receive an update on the transfer of trustees to the parish council and to review the draft lease, circulated.