



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, 16th February 2021 starting at 7.30pm.

[Link to Parish Council Meeting](#)

A. Skeggs

Clerk of the Council

11th February 2021

Members of the Public and Press are welcome to attend. Please join via the Teams link on the website.

References to "attached" are for the councillors' information.

Public and Press can access the relevant papers from the website.

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 19th January 2021, attached.
- b) To review the Action Plan, attached.

5. STRATEGIC PROJECTS (AC)

To consider adding the formulation of the Stoke Brook corridor and Southern Boundary to the Council's Development Plan, report attached.

6. DEVELOPMENT PLAN (GS)

To consider the draft development plan, attached.

7. NEIGHBOURHOOD PLAN (LP)

- a) To receive an update on the progress to date on the Neighbourhood Plan.
- b) To consider the authorisation of the Regulation 14 consultation, note attached.

8. HS2 LIAISON WITH OTHER PARISHES (GS)

To consider joining with six other parishes to lobby HS2 over the impact of the HS2 line, paper attached.

9. MARSH LANE BURIAL GROUND (GS)

To consider the next steps in progressing the burial ground, paper attached.

10. E-SCOOTER TRIALS

To consider the trial update from Buckinghamshire Council, attached.

11. FINANCE AND GOVERNANCE (GS)

- a) To note the recommendation of the F&G committee to agree the following policies – Additional Hours Worked, Health & Safety, Pre-Application Meeting with Developers, Reserves and Social Media.
- b) To note the recommendation of the F&G committee to agree the updated Risk Register.
- c) To receive a report of the F&G committee held on the 9th February 2021.

12. PLANNING (AC)

To note the draft minutes of the meeting of the 26th January, attached.

13. FINANCE (Clerk)

- a) Inter Account Bank Transfers – to note the following transfer was performed between the 14th January and 11th February 2021 –
 - 22 January - £70,000 from treasurer account to deposit account.
 - 27 January - £10,000 from deposit account to treasurer account.
- b) Payment of Invoices – to approve the payments for February, attached.

14. CLERKS REPORT – attached.

15. 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.

- AGT1 Consortium, including Gardenway
- Communications workshop with Breakthrough

16. DATE OF NEXT MEETING

To note that the next meeting will be on Tuesday 16th March 2021.

EXCLUSION OF THE PRESS & PUBLIC – Confidential Item

In accordance with the “The Openness of Local Government Bodies Regulations 2014 (S.I. 2014/...) and The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (S.I. 2012/2089) the public and press will be excluded from the following section of the meeting due to the confidential/sensitive nature of the business to be transacted.

17. STAFFING MATTERS

To receive a report from the Staff Working Group meeting of the 25th January 2021.