



## Stoke Mandeville Parish Council

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### STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 19<sup>TH</sup> JULY 2022 AT 7.30pm

MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs G Stewart (Chairman), A Clark, B Ezra, J Magill, J Robinson, K Shanahan, G Shrivastava, 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

14<sup>th</sup> July 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 28<sup>th</sup> June 2022, circulated.
  - b) To review the Action Plan circulated.
4. **CO-OPTION TO PARISH COUNCIL AND COMMITTEES**
  - (a) To consider the co-option of Derek Willmer, Dean Field, and Santosh Kirve onto the parish council to fill the vacancies in the Hawkslade and Stoke Leys wards, application circulated.
  - (b) To consider the co-option of Jo Durden-Moore to the Neighbourhood Plan Steering Group and the Communities Committee, application circulated.
5. **EX-BUCKS CC SPORTS AND SOCIAL CLUB**  
To confirm that the letters sent by the Chairman and Cllr Clark to Buckinghamshire Council represent the position of the parish council, circulated.
6. **STOKE MANDEVILLE VILLAGE COMMUNITY ASSOCIATION**  
To consider the parish council becoming the Corporate Trustee of SMVCA, paper circulated.
7. **ENGAGEMENT OF SOLICITORS**  
To consider engaging a firm of solicitors to provide legal advice on a range of projects.

**8. MARSH LANE BURIAL GROUND**

To receive an update on the progress to date, specifically regarding the contamination report and the current position of HS2.

**9. UKPN SUBSTATION LOCATION**

To receive an update of the meeting held with UKPN on the location of a new substation off Lower Road.

**10. NEIGHBOURHOOD PLAN**

To receive an update on the current position to date.

**11. FINANCE (Clerk)**

1. To approve those payments already made and those to be made in July, circulated.
2. To note the bank reconciliation as at the end of June.

**12. CLERKS REPORT**

To receive the clerks report, circulated.

**13. 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.

- 13/07/22 - Wendover & Village Community Board (Clerk).
- 21/07/22 – HS2 Mobile Visitor Centre (Publicity Bus) at Hawkslade Community Centre 10am to 3pm.

**14. DATE OF NEXT MEETING**

To consider whether to hold a meeting on Tuesday 16<sup>th</sup> August, and to note that the September meeting will be on the 20<sup>th</sup> September.