



Stoke Mandeville Parish Council

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STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 18th JANUARY 2022 AT 7.30pm

MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs G Stewart (Chair), A Clark, B Ezra, J Magill, J Robinson, G Shrivastava, C Thorn and P Wood.

You are hereby summoned to attend the above meeting when it is proposed that the following business will be transacted.

A. Skeggs

Clerk of the Council

13th January 2022

AGENDA

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

OPEN FORUM FOR RESIDENTS

- 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.

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

To declare any new non-registered pecuniary or personal interests relating to the agenda.

3. **MINUTES OF PREVIOUS MEETING**

- a) To approve the minutes of the Parish Council Meeting held on 14th December 2021, circulated.
- b) To review the Action Plan circulated.

4. **QUEENS PLATINUM JUBILEE**

To consider whether the parish council wishes to recognise the Queen's Platinum Jubilee in any way, and if so how.

5. **DEVELOPMENT PLAN**

To consider the Development Plan, circulated.

6. **NEIGHBOURHOOD PLAN**

To receive an update on the progress to date.

7. **ANNUAL PARISH MEETING**

To consider the format for the Annual Parish meeting and which speakers, if any, could be invited.

8. **ASSISTANT CLERK VACANCY**

To consider the job specification for the assistant clerk position, current specification circulated.

9. **FINANCE (Clerk)**

- a) **Inter Account Bank Transfer** – To note the following transfers have been made since the 14th December 2021:

- 15th December 2021 - £15,000 from the Deposit Account to the Current Account.
 - 12th January 2022 - £10,000 from the Deposit Account to the Current Account.
- b) **Payment of invoices** – to approve payments already made and those to be made in January, circulated.
- c) **Devolved Services Agreement 2022/23** – To consider the variation to the Devolved Services Agreement and to note the 3% increase, circulated.

10. CLERK'S REPORT

To receive the clerk's report, circulated.

11. 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.

12. DATE OF NEXT MEETING

The next meeting will be on Tuesday 15th February 2022.

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.

13. PROVISION OF ADDITIONAL CAR PARKING

To consider the quotes received for providing additional car parking, removal of hedging and installation of fencing in the community centre car park. Quotes circulated.