



## Stoke Mandeville Parish Council

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### **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, 15<sup>th</sup> December 2020 starting at 7.30pm.**

*A. Skeggs*

**Clerk of the Council**

**10<sup>th</sup> December 2020**

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 councillor's 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 17<sup>th</sup> November 2020, attached.

b) To review the Action Plan, attached.

**5. 2021/22 BUDGET AND PRECEPT**

To consider the recommendation from the Finance & Governance committee regarding the 2021/22 budget and precept demand, attached.

**6. COMMUNICATION AND ENGAGEMENT (GS)**

To consider the package of options suggested by Breakthrough Communications, attached.

**7. AYLESBURY GARDEN TOWN 1 (GS/AC)**

To receive an update on the proposed format and content of the workshops.

**8. Ex-BUCKS CC SPORTS & SOCIAL CLUB**

To receive an update on the site and to consider the recent "Disposal of Public Open Space" notice in the Bucks Herald.

**9. SUPPORTING LOCAL BUSINESSES (PW)**

To consider whether the parish council wishes to promote local businesses and, if so, what measures should be considered.

**10. PROVISION OF TOILETS**

To consider the options appraisal for provision of toilets, attached.

**11. FINANCE AND GOVERNANCE (GS)**

To receive a report on the Finance & Governance committee of the 8<sup>th</sup> December.

**12. PLANNING (AC)**

- a) To note the draft minutes of the meeting of the 26<sup>th</sup> November, attached.
- b) To note that the planning application for a burial ground at Marsh Lane has been approved.

**13. NEIGHBOURHOOD PLAN (LP)**

- a) To receive an update on the progress to date on the Neighbourhood Plan.
- b) To consider extending the researcher's contract to 30<sup>th</sup> June 2021.

**14. FINANCE (Clerk)**

- a) Inter Account Bank Transfers – to note the following transfer was performed between the 13<sup>th</sup> November and 10<sup>th</sup> December 2020 –
  - 26 November - £10,000 from deposit account to treasurer account.
- b) Payment of Invoices – to approve the payments for December, attached.
- c) Bank Reconciliation for November 2020 – to note and sign the reconciliation, attached.
- d) Monitoring Statement to 30<sup>th</sup> November 2020 – to note the current position, attached.

**15. CLERKS REPORT – attached.**

**16. 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.

- BALC AGM – Chairman & Cllr Hunt
- Wendover Community Board – Cllr Hunt, report attached.
- S106 with Buckinghamshire Council - Chairman

**17. DATE OF NEXT MEETING**

To note that the next meeting will be on Tuesday 19<sup>th</sup> January 2021.

**EXCLUSION OF THE 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.

**18. NEW PARISH COUNCIL WEBSITE**

To consider the six proposals received for the provision of a new parish council website and to prepare a shortlist for further consideration and testing, attached.