



Stoke Mandeville Parish Council

email: clerk@stokemandeville-pc.gov.uk or telephone 01296 613888

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 20TH JULY 2021 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 wishing to attend in person are required to book a place by 5 pm on the Tuesday. There will be no admittance on the night if you have not booked.

A. Skeggs

Clerk of the Council

15th July 2021

AGENDA

1. **APOLOGIES FOR ABSENCE** - To receive any apologies for absence.
2. **DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION**
 - a) To declare any non-registered pecuniary or personal interests relating to the agenda.
 - b) To receive and countersign the Acceptance of Office Declarations from all councillors.
- OPEN FORUM FOR RESIDENTS**
 - a) To adjourn the meeting to allow members of the public to raise issues with the Council. Questions must be submitted in advance, by 5pm on the Tuesday.
 - 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 15th June 2021, circulated.
 - b) To review the Action Plan circulated.
 - c) To approve the minutes of the Special Parish Council Meeting held on 24th June 2021, circulated.
4. **CO-OPTION ON TO THE COUNCIL**

To consider the co-option of Christopher Reeves on to the Council to represent the Hawkslade ward.
5. **PATHWAY LIGHTING – ABBEY HOMES**

To consider the installation of solar lighting along the pathway and what material should be in front of the lights, information circulated.
6. **COMMUNITY CENTRE - INCREASING THE CAR PARKING AREA**

To consider the project to increase the parking spaces in the car park at Eskdale Road Community Centre, using s106 contributions to fund it.

7. MOBILE PHONES

To consider a budget for the provision of mobile phones for the clerk and assistant clerk.

8. NEIGHBOURHOOD PLAN

To receive an update on the consultation process.

9. POLICIES

a) To consider whether any amendments are required to the Standing Orders.

b) To consider the proposed amendments to the Financial Regulations, circulated.

10. FINANCE (Clerk)

a) **Inter Account Bank Transfer** – To note the following transfer was made on the 8th July 2021:

- £5,000 from the Deposit Account to the Current Account.

b) **Payment of invoices** – to approve payments made in and those to be made in July, circulated.

c) **Reconciliation** – To note the bank reconciliation as at the 30th June 2021, circulated.

d) **Budget Monitoring** – To note the financial position at the 30th June 2021, circulated.

e) **Play Area** – To note that the clerk has authorised expenditure (Fin Reg 4.5) of £721.50 for new climbing nets as identified in the ROSPA report.

f) **Relining** – To consider a quote to reline the tennis courts, car park and the edging of the patio steps.

11. POLLYANNA PRE-SCHOOL

To consider submitting a bid to VAHT, on behalf of the Pollyanna Pre-school, to improve their outside space.

12. BURIAL GROUND / SOLAR PANELS ETC

To provide an update on the latest position with these projects and consider next steps.

13. PLANNING COMMITTEE

To note the draft minutes of the Planning Committee held on the 22nd June, circulated.

14. CLERKS REPORT

To receive the clerks report, circulated.

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.

- Wendover and Villages Community Board.
- HS2 open morning at St Mary's Church

16. DATE OF NEXT MEETING

The next meeting will be on Tuesday 21st September.