



Stoke Mandeville Parish Council

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STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 21st SEPTEMBER 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 Reeves, 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.

A. Skeggs

Clerk of the Council

16th September 2021

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
 - 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 20th July 2021, circulated.
 - b) To review the Action Plan circulated.
4. **2020/21 AGAR - EXTERNAL AUDITOR REPORT**
To consider the external auditor report on the 2020/21 annual accounts and to note the 'Conclusion of Audit' notice, circulated.
5. **TOWN AND PARISH CHARTER**
To consider the 'Town and Parish Charter' and whether to sign up to the Charter or to submit comments to Buckinghamshire Council, circulated.
6. **BURIAL GROUND PROJECT MANAGEMENT**
 - a) To receive a report of the meeting with CDS and to consider their amended proposal, circulated.
 - b) To consider waiving financial regulation 11.1.b, if (a) is agreed.
 - c) To consider the fees and charges for Marsh Lane, circulated.
7. **NEIGHBOURHOOD PLAN**
To receive an update on the consultation process.
8. **CODE OF CONDUCT**
To consider the updated Code of Conduct, circulated.

9. FINANCE (Clerk)

- a) **Inter Account Bank Transfer** – To note the following transfers have been made since the 21st July 2021:
- 28th July - £10,000 from the Deposit Account to the Current Account.
 - 18th August - £10,000 from the Deposit Account to the Current Account.
 - 15th September - £75,000 from the Current Account to the Deposit Account.
- b) **Payment of invoices** – to approve payments made in and those to be made in August and September, circulated.
- c) **Insurance Renewal** – To note the renewal premium for the year commencing 10th October 2021 will be £3,582 (2020 was £3,982). This is the first year of a three-year agreement.
- d) **Mobile Phones** – To receive an update on the cost of mobile phones.
- e) **Budget** – To note that the budget will be presented and discussed at the next Finance and Governance meeting on 12th October

10. PLANNING COMMITTEE

To note the draft minutes of the Planning Committee held on the 24th August, circulated.

11. COMMUNITIES COMMITTEE

To note the draft minutes of the Communities Committee held on the 14th September, circulated.

12. WEBSITE

To remind councillors that there is a long-standing intention to update the website.

13. GRANTS

To remind councillors that there are several potential sources for grants, and that there is a need to consider projects for which they may be suitable.

14. CLERK'S REPORT

To receive the clerk's 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.

- HS2 (EKFB) / Fusion update.
- Fusion / RPS – Marsh Lane burial ground memorial design.
- Florence Nightingale Hospice – Rainbow sculpture at Stoke Mandeville Hospital

16. DATE OF NEXT MEETING

The next meeting will be on Tuesday 19th October.