



Stoke Mandeville Parish Council

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

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, 17th November 2020 starting at 7.30pm.

A. Skeggs

Clerk of the Council

12th November 2020

Members of the Public and Press are welcome to attend. Please see the website for the link.

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 20th October 2020, attached.
- b) To review the Action Plan, attached.

5. BUCKS COUNCIL / AGT1 CONSORTIUM

To receive a report of the meeting with Bucks Council and the AGT1 consortium and to consider the following:

- a) The extent of engagement with the consortium,
- b) Attendance at the three proposed all-day workshops,
- c) Implications for the Neighbourhood Plan, including any costs arising.

6. COMMUNICATION / ENGAGEMENT (GS)

To consider the following:

- The best ways to communicate with residents,
- Having a Village Wide survey to ask residents priorities,
- Engaging with residents for the Neighbourhood Plan,
- Potentially appointing "Breakthrough Communications" to assist with communication.

7. SCHEDULE OF MEETINGS 2021

To consider the schedule of meetings for 2021, attached.

8. PLANNING (AC)

- a) To note the draft minutes of the meeting of the 22nd October, attached.
- b) Planning White Paper – to note the response to the consultation, attached.

9. NEIGHBOURHOOD PLAN (LP)

To receive an update on the progress to date on the Neighbourhood Plan.

10. FINANCE (Clerk)

- a) Inter Account Bank Transfers – to note the following transfers were performed between the 15th October and 12th November 2020 –
 - 28 October - £5,000 from deposit account to treasurer account.
 - 11 November - £5,000 from deposit account to treasurer account.
- b) Payment of Invoices – to approve the payments for November, attached.
- c) Bank Reconciliation for October 2020 – to note and sign the reconciliation, attached.
- d) Monitoring Statement to 31st October 2020 – to note the current position, attached.

11. COMMUNITIES TOPICS (JH)

To consider any current issues around the following:

- a) Eskdale Road works
- b) Burial ground
- c) Community Centre car park extension

12. CLERKS REPORT

- a) To consider replacing the Station Road bus shelter with a bench.
- b) To consider installing a bench on Hawkslade to remember Cllr Pluckwell.
- c) Monthly report attached.

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.

- Planning training – Cllr Robinson
- Communications seminar - Chairman

14. DATE OF NEXT MEETING

To note that the next meeting will be on Tuesday 15th December 2020.