



Stoke Mandeville Parish Council

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

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 21st FEBRUARY 2023 AT 7.30pm

COMMITTEE ROOM, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs B Ezra, D Field, D King, S Kirve, J Magill, L Prestage, J Robinson, K Shanahan, G Shrivastava, D Smith, D Willmer, 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 / Press are welcome to attend.

A. Skeggs

Clerk of the Council

16th February 2023

AGENDA

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

OPEN FORUM FOR RESIDENTS (to be limited to 15 minutes)

- a) Presentation from 14th Vale of Aylesbury Sea Scouts.
- b) To adjourn the meeting to allow members of the public to raise issues with the Council.
- c) To receive a report from a Buckinghamshire Council councillor.

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

To declare any 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 17th January 2023, circulated.
- b) To review the Action Plan circulated.

4. **NEIGHBOURHOOD PLAN**

- a) To note the draft minutes of the Steering Group of the 7th February, circulated.
- b) To consider designating the Eskdale Road Playing Field, and the Allotments as Green Spaces.
- c) To consider the Community Parkland Proposal, circulated.

5. **FORMER BCC S&S SITE LOWER ROAD**

To receive an update on the Chairman's meeting with Buckinghamshire Council and to consider what action should be taken going forward.

6. **KING'S CORONATION WEEKEND**

- a) To consider how best to commemorate the Coronation weekend.
- b) To consider establishing a working group consisting of members from the parish council, the village society, and the church.

7. MARSH LANE BURIAL GROUND

- a) To receive an update on the present situation, circulated.
- b) To consider the quote from Socotec for further ground investigation works, circulated.
- c) To consider the quote from CDS for a CCTV investigation survey along Marsh Lane, circulated.

8. FINANCE (Clerk)

- a) To approve those payments already made and those to be made in February, circulated.
- b) To note the financial position as at the 31st January 2023, circulated.
- c) To note the following Inter Account bank transfer was performed between the 14th September and 16th February.
 - 6th February - £50,000 from Treasurers Account to Deposit Account.
 - 15th February - £10,000 from Deposit Account to Treasurer Account.
- d) To retrospectively agree the clerk attending an “Internal Auditor Training” course. Cost £70.

9. CLERKS REPORT

To receive the clerks report, circulated.

10. 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.

- 20 Jan – Cemetery Development Services – Drainage issues in Marsh Lane.
- 9 Feb – Community Board – Report circulated.
- 14 Feb – Socotec –Ground works at Marsh Lane.

11. DATE OF NEXT MEETING

To note that the next meeting of the parish council will be on Tuesday 21st March 2023.