



Stoke Mandeville Parish Council

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

NOTICE OF A MEETING OF STOKE MANDEVILLE PARISH COUNCIL

The meeting will be held remotely via the Teams App on
Tuesday, 19th May 2020 starting at 7.30pm.

To join use the link below

[Join Microsoft Teams Meeting](#)

+44 20 3855 5465

Conference ID: 286 619 458#

A. Skeggs

Clerk of the Council

14th May 2020

Members of the Public and Press are welcome to attend.

AGENDA

1. **ELECTION OF CHAIRMAN** – To elect a Chairman of the Council and receive the Chairman's Declaration of Acceptance of Office.
2. **APOLOGIES FOR ABSENCE** - To receive any apologies for absence.
3. **ELECTION OF VICE CHAIRMAN** – To elect a Vice Chairman of the Council.

OPEN FORUM FOR PARISHIONERS

To adjourn the meeting to allow members of the public to raise issues with the Council.

4. 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.

5. MINUTES OF PREVIOUS MEETING

- a) To approve the minutes of the Parish Council Meeting held on 18th February 2020 attached.
- b) To review the Action Plan attached.

6. SEALR

To consider a response to the application submitted by Buckinghamshire Council for the SEALR, linking the Lower Road and Wendover Road.

7. HS2 (GS)

To receive an update on current developments since February 2020. Paper attached.

8. MEMBERSHIP OF COMMITTEES

To review and agree the membership of Committees for the coming year. Current membership attached.

9. APPOINTMENT TO EXTERNAL BODIES

To consider the membership of the following external bodies:

- a) Wendover Community Board (currently Cllr J Hunt).
- b) ARLA Liaison Group (currently Cllr P Wood).

10. BANKING ARRANGEMENTS (Clerk) (Attached)

- a) Direct Debits / Standing Orders - to review and approve the direct debits and standing orders currently in place.
- b) Bank Signatories – to review and approve the bank signatories.

11. REQUEST FOR DONATIONS

To consider requests for financial contributions from the Bucks British Red Cross and Bucks Citizens Advice Bureau. Letters from both are attached.

12. COMMUNITY ORCHARD

To consider the approach from a local resident on establishing a Community Orchard in Stoke Mandeville village. Details attached.

13. FINANCE (Clerk)

a) **Inter Account Bank Transfers** – to note the following transfers were performed between 13th February and the 19th May 2020:

- 26 February - £15,000 from Deposit Account to Treasurers Account.
- 3 March - £20,000 from Treasurers Account to Deposit Account.
- 14 April - £25,000 from Treasurers Account to Deposit Account.
- 1 May - £75,000 from Treasurers Account to Deposit Account.

b) **Payment of invoices** – to approve payments made in March and April and those to be made during May, attached.

c) **Subscriptions** – to note that the following subscriptions were renewed in April.

- North Bucks Parishes Planning Consortium - to note membership at £20 per annum.
- BALC – to note renewal of membership at £976 per annum.
- Fields in Trust - to note renewal of membership at £65 per annum.

14. ELECTRIC VEHICLE CHARGING LOCATIONS

To consider the request from Buckinghamshire Council to identify vehicle charging locations within Stoke Mandeville, attached.

15. ANNUAL REPORT 2019/2020

To adopt the 2019/2020 Annual Report.

16. DATE OF NEXT MEETING

The next meeting will be on Tuesday 16th June.