



## Stoke Mandeville Parish Council

email: [clerk@stokemandeville-pc.gov.uk](mailto:clerk@stokemandeville-pc.gov.uk) or telephone 01296 613888

### STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 15<sup>th</sup> MARCH 2022 AT 7.30pm

MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs G Stewart (Chair), A Clark, B Ezra, J Magill, J Robinson, G Shrivastava, C Thorn and P Wood.

You are hereby summoned to attend the above meeting when it is proposed that the following business will be transacted.

*A Skeggs*

Clerk of the Council

3<sup>rd</sup> March 2022

### AGENDA

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

#### **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.

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

To declare any new non-registered pecuniary or personal interests relating to the agenda.

3. **MINUTES OF PREVIOUS MEETINGS**

- a) To approve the minutes of the Parish Council Meeting held on 15<sup>th</sup> February 2022, circulated.
- b) To review the Action Plan, circulated.

4. **PICNIC ON THE PLAYING FIELD – PLATINUM JUBILEE**

To note the progress made to date on providing entertainment.

5. **NEIGHBOURHOOD PLAN**

- a) To receive an update on the progress to date
- b) To consider the quotation from Breakthrough Communications for assistance with social media activities.

6. **ASSISTANT CLERK VACANCY**

To receive an update on the recruitment process.

7. **SMVCA (Stoke Mandeville Village Community Association)**

To consider the Parish Council becoming the sole trustee of the SMVCA, details circulated.

8. **COMMUNITIES COMMITTEE**

To note the draft minutes of the Communities Committee held on the 8<sup>th</sup> March, circulated.

9. **PLANNING COMMITTEE**

To note the draft minutes of the Planning Committee held on the 22<sup>nd</sup> February, circulated.

**10. FINANCE (Clerk)**

- a) **Inter Account Bank Transfer** – To note the following transfer has been made since the 15<sup>th</sup> February 2022:
- 26<sup>th</sup> January 2022 - £10,000 from the Deposit Account to the Current Account.
- b) **Payment of invoices** – to approve payments already made and those to be made in March, circulated.
- c) **National Pay Award** – To consider the advice from BALC on the national pay award, circulated.

**11. CLERK'S REPORT**

To receive the clerk's report, circulated.

**12. 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.

- With EKFB / HS2 (28/02/22) (GS)
- Savills / Buckinghamshire Council – Bucks CC S&S Club (22/02/22 & 01/03/22)

**13. DATE OF NEXT MEETING**

The next meeting will be at 8pm on Tuesday 19<sup>th</sup> April 2022, following the Annual Parish Meeting.