

Stoke Mandeville Parish Council

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

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA TUESDAY 17th JANUARY 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
12th January 2023

AGENDA

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

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

- 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 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 13th December 2022, circulated.
- b) To review the Action Plan circulated.

4. 2023/24 BAND AND PRECEPT

To consider the 2023/24 precept and the Band D tax level following the issuing of a revised tax base figure by Buckinghamshire Council, <u>table attached</u>.

5. NEIGHBOURHOOD PLAN

- a) To receive an update on progress towards the 31st January target.
- b) To note the draft minutes of the Steering Group of the 3rd January, circulated.

6. 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.

7. SMVCA TRUSTEE TRANSFER

To receive an update on the transfer of trustee status to the Parish Council.

8. ANNUAL PARISH MEETING

To consider the format for the Annual Parish Meeting on the 18th April 2023.

9. REQUEST FOR ASSISTANCE

To consider a request for assistance from the 14th Vale of Aylesbury Sea Scouts to promote awareness of their fundraising activities, <u>information circulated</u>.

10. COMMUNITIES COMMITTEE

To note the draft minutes of the Communities Committee of the 10th January, circulated.

11. FINANCE (Clerk)

- a) To approve those payments already made and those to be made in January, circulated.
- b) To note the financial position as at the 31st December 2022, circulated.

12. CLERKS REPORT

To receive the clerks report, circulated.

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.

• HS2/EKFB – 9th January did not go ahead.

14. DATE OF NEXT MEETING

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