

# 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, 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, 20<sup>th</sup> April 2021 starting at 8.00pm.** 

# *A.Skeggs* Clerk of the Council 15<sup>th</sup> April 2021

Members of the Public and Press are welcome to attend and can access the relevant papers from the website. Please join via the Teams link on the website.

### <u>AGENDA</u>

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

### 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 16<sup>th</sup> March 2021, <u>circulated</u>.

b) To review the Action Plan, circulated.

# 5. NEW PARISH COUNCIL (Clerk)

To receive an update on the election.

# 6. STOKE MANDEVILLE COMMUNITY SUPPORT GROUP (Clerk)

To receive a report on the Community Support Group.

# 7. ELECTRICITY CONTRACT (Clerk)

To consider the prices for the new contract that commences on the 1<sup>st</sup> May 2021.

# 8. HARVEST CLOSE PLAY AREA, HAWKSLADE (CT)

To receive a report on the Harvest Close play area and to note the action taken to date.

# 9. ANNUAL GOVERNANCE AND ACCOUNTS RETURN (Clerk)

- a) To note and approve the bank reconciliations to the 31<sup>st</sup> March 2021, <u>circulated</u>.
- b) To agree the completion of Section 1 of the Annual Return (AGAR), circulated.
- c) To receive and approve the Annual Accounts for 2020/21, circulated.
- d) To authorise the chairman to sign Section 2 of the Annual Return (AGAR), circulated.
- e) To note the following dates regarding the Notice of Exercise of Public Rights:
  - Announcement to be made / published on website Tuesday 1<sup>st</sup> June 2021.

- Period of Inspection starts Monday 14<sup>th</sup> June 2021.
- Period of Inspection ends Friday 23<sup>rd</sup> July

### 10. NEIGHBOURHOOD PLAN (AC)

To receive a report on the Neighbourhood Plan.

#### 11. PLANNING (AC)

To note the draft minutes of the meeting of the 23rd March, circulated.

#### 12. FINANCE (Clerk)

- a) Payment of Invoices to approve the payments for April, circulated.
- b) Bank Reconciliation to note the position as at the 31<sup>st</sup> March 2021.

### 13. POLICIES (GS)

To consider the updated Pre-Application Developer Meeting and Social Media policies, circulated.

### 14. CLERKS REPORT – <u>circulated</u>.

### 15. 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.

- Meeting with Andrew Harris re Marsh Lane Burial Ground
- Meeting with EKFB / Fusion

#### 16. DATE OF NEXT MEETING

To note that the next meeting will be on Tuesday 18<sup>th</sup> May 2021 @ 7.30 pm. This meeting will be held in the Main Hall of the Community Centre.