



Stoke Mandeville Parish Council

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

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 14th DECEMBER 2021 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

9th December 2021

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 MEETING**

- a) To approve the minutes of the Parish Council Meeting held on 16th November 2021, circulated.
- b) To review the Action Plan circulated.

4. **2022/23 BUDGET AND PRECEPT**

To consider the recommendation of the Finance and Governance Committee of the 2022/23 precept and band D tax level, circulated.

5. **WEBSITE**

To consider which of the three website developers should be approached with the view to developing a new parish council website.

6. **LAND AT 14 LAMBOURNE AVENUE**

To consider an offer to acquire the area of land at 14 Lambourne Avenue for minimal cost.

7. **NEIGHBOURHOOD PLAN**

- a) To receive an update on the progress to date.
- b) To receive an update on the engagement of consultants for the feasibility work of the five themes within the Neighbourhood Plan.

8. **FINANCE AND GOVERNANCE COMMITTEE**

To receive a report of the meeting held on the 7th December 2021.

9. FINANCE (Clerk)

- a) **Inter Account Bank Transfer** – To note that there were no transfers made between the 12th November and the 9th December 2021.
- b) **Payment of invoices** – to approve payments already made and those to be made in December, circulated.

10. CLERK'S REPORT

To receive the clerk's report, circulated.

11. 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.

- Bucks Business First - Cllrs Stewart and Robinson
- Meeting with Rob Butler MP – Cllrs Stewart and Robinson.

12. DATE OF NEXT MEETING

The next meeting will be on Tuesday 18th January 2022.

EXCLUSION OF THE PUBLIC – Confidential Item

To resolve that under the Public Bodies (Admissions to Meetings) Act, the public and press be excluded from the meeting during consideration of the following item of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

13. STAFFING COMMITTEE

To receive a report from the staffing committee meeting held on the 2nd December 2021.