

LITTLE MARLOW PARISH COUNCIL

Minutes of the Council Meeting held on 18th December 2018 at
The Pavilion, Church Road, Little Marlow SL7 3RS commencing at 8.00pm

UNCONFIRMED

Present: Cllr V Brownridge (VB) – Chairman Cllr A Falk (AF) Cllr J Downes (JD) Cllr V Morton (VM)	Cllr R Randall (RR) Cllr G Fitchew (GF) Cllr K Acres (KA) Cllr P Emmett (PE)	
J Murray, Parish Clerk	1 Member of the public present, WD Cllr David Johncock & WD Cllr David Watson	
The Attendance Sheet was duly signed		
Minute Ref:	Agenda Item	Action
910/18	1. Apologies for Absence Apologies were received and accepted from District Councillor John Savage.	
911/18	2. Declarations of interest – pecuniary or prejudicial None.	
912/18	3. To approve Minutes of Council Meeting held on 13th November 2018 The Council RESOLVED to accept the minutes of the meeting and they were duly signed by the Chairman.	
913/18	4. To take Reports from those minutes for NOTE Re 878/18- Cllr Fitchew confirmed posts would be put in in the new year. 881/18-2 Two quotes received for playground equipment replacement, but too expensive. Cllr Downes waiting for Third quote. Will bring quotes to next meeting. 884/18- replacement chain link fencing at allotments. Cllr Fitchew to gather contractor quotes. 886/18- Cllr Emmett will consider replacement of memorial tree for the late Cllr Innocent. Clerk to email Cllr Emmett. 900/18 Cllr Emmett to look at recreation ground picnic table to ensure safe. Still awaiting reply from Stuart Buckland, Fire Service. Clerk to contact Jason Thelwell, Chief Fire Officer, to request assistance. 904/18 Clerk to visit Allotments with Cllr Falk.	GF JD GF Clerk/ PE PE Clerk Clerk/ AF
914/18	5. Finance a)To approve income and expenditure report for November 2018 It was RESOLVED to accept the financial reports for November 2018. November 2018 Current Account: £ 43,141.71(incl £12,665.92 CIL) Petty Cash: £ 281.12 Precept Account: £ 13,588.05 Reserves Account: £ 44,119.23 (£5052.31 CIL)	JD/PE

Chairman initials]

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	<p>Case Ref: 18/08116/CLP Date Validated: 29/11/2018 Expiry Date: 24/01/2019 Address: Con Amore 67 Fennels Way Flackwell Heath Buckinghamshire HP10 9BX Proposal: Certificate of lawfulness for proposed construction of single storey outbuilding for storage of gym equipment to south of dwelling Applicant: Mr Tom Mann Agent: Officer: Miss Shama Hafiz Officer Tel: 01494 421586 Parish: Chepping Wycombe Parish Council Deadline for Members to comment: 02/01/2019</p> <p>Planning Decisions Issued Flackwell Heath And Little Marlow Total: 1</p> <p>Case Ref: 18/07754/FUL Validated: 11/10/2018 Little Marlow Parish Council Address: Wilton Farm House Marlow Road Little Marlow Buckinghamshire SL7 3RR Proposal Householder application for construction of single storey front extension, front porch canopy, single storey rear extension and fenestration alterations. Alterations to existing driveway and associated external alterations Applicant: Mr & Mrs Mandeep Takhar Agent: Selsdon Consultancy Officer: Alexia Dodd Tel: 01494 421462 Decision: Application Permitted Level: Delegated Decision Date: 05/12/2018</p>	
916/18	<p>7. The Pavilion & Recreation Ground a) Refurbishment of Pavilion – Cllrs Fitchew and Downes updated the Council on plans and costs to refurbish The Pavilion. Cllrs discussed whether we should refurbish The Pavilion or consider a rebuild given the amount of CIL funding we now expect to receive in 2019. It was RESOLVED to appoint a structural surveyor to review: insulation, roof and life expectancy of the building. b) Consideration of bids for cleaning contracts: The Council RESOLVED to hire Yorkshires Cleaning to begin as soon as possible. c) Consideration of refurbishment of gang mowers. The quote which had been submitted was much higher than originally estimated. Council RESOLVED that Cllr Emmett should talk to Richard Tedham with a request that we ask the Cricket Club to consider co-funding. d) Consider the donation of new larger fridge. It was RESOLVED to confirm with Cricket Club that they could bid for a grant for a new fridge. e) Replacement of bins on recreation ground. Residents have requested fox proof bins on the Recreation Ground. The Amenities Committee AGM had agreed to provide some funding to provide fox proof bins. It was RESOLVED that the Clerk would follow up with waste disposal team at WDC to find out who empties and owns the bins.</p>	Clerk Clerk PE Clerk Clerk
917/18	<p>8. Abbotsbrook Hall a) Emergency Exit update. Emergency exit has been done. Signage and ramp to be completed in the new year.</p>	GF
918/18	<p>9. Devolved Services a) Report of expenditure for NOTE. A report was not available due to the change of Clerks. This was NOTED and planned to be available at the next meeting.</p>	Clerk
919/18	<p>10. Burial Ground. Cllr Fitchew delivered a report with regards to the enlargement of the burial ground. It was RESOLVED to defer the discussion until the next Parish Council Meeting.</p>	

920/18	<p>11. Open Spaces & Burial Ground Contract. a) Update on tender process for NOTE</p> <p>b) Nomination of councillors to Tender Committee: Cllr Downes, Cllr Falk & Cllr Brownridge were nominated. The Committee would consider the tender documents on 16th January 2019 and bring recommendations to the next full Council meeting.</p>	JD/AF /VB
921/18	<p>12. Reports from Meetings at outside bodies: a) Marlow Society: M&S not moving into Marlow Shanley building</p> <p>b) WDALC: Cllr Brownridge attended the WDALC AGM and quarterly meeting on 13 December. There was an update from Katrina Wood, Leader of Wycombe District Council and Kathy Whitehead, Head of Democratic, Legal and Policy Services at WDC on the work which has now started on the creation of a new single Unitary District Authority. The Secretary of State for Housing, Communities and Local Government (MHCLG) has stated that BCC and District Councils are to pursue “a non-continuing authority” which means that all existing Councils must be abolished and a new Council created.</p> <p>BMKALC is in the process of organising meetings in the new year with Parish and Town Councils to get their views and feed them into the Shadow Authority. Dates already circulated. Closest one to Little Marlow is on Tuesday 19 February at WDC Council Chambers. MHCLG has agreed that there will not be any local elections in Bucks in 2019 so next Parish and Town Councils will take place at same time as elections for new Unitary Authority in May 2020.</p> <p>c) Meeting on Unitary Authority: BMKALC had a first meeting with the Chairmen of the District Associations about the Unitary Authority on 14 December.</p>	
922/18	<p>13. Correspondence to the Council: Globe Business Park made contact requesting venue hire as part of the consultation exercise on the Westhorpe Interchange, before Christmas. The decision was made by Globe Business Park to defer until January 2019.</p>	
923/18	<p>14. Public participation</p>	
924/18	<p>15. Items to be included in next meeting - Out of Parish burials.</p>	Clerk
925/18	<p>16. Dates of next meeting – Budget meeting 17th January 2019 at 1.30pm, 29th January 2019</p>	
<p>There being no further business to be transacted the meeting was closed at 9.40pm</p>		

Abbreviations:

LMPC	Little Marlow Parish Council	WDC	Wycombe District Council
BCC	Bucks County Council	SLCC	Society of Local Council Clerks
CDC	Chiltern District Council	WDALC	Wycombe District Assoc. of Local Councils
PCSO	Police Community Support Officers	ROW	Rights of Way
LAT	TfB Local Area Technician	BALC	Bucks Association of Local Councils
LMRA	Little Marlow Residents' Assoc	LGPS	Local Government Pension Scheme
VAS	Vehicle Activated Sign	LMLCP	Little Marlow Lakes Country Partnership
AVDC	Aylesbury Vale District Council	MK	Milton Keynes
FoOV	Future of our Village	GDPR	General Data Protection Regulations

Signed:
Chairman

Date:

Please note Minutes become **CONFIRMED** following resolution at the following Full Council Meeting.

Chairman initials4

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