### LITTLE MARLOW PARISH COUNCIL

# The Pavilion, Church Road, Little Marlow, Buckinghamshire SL7 3RS 01628 890301

## **Notice of the Meeting of Parish Council**

Membership: All Councillors

Dear Sir/Madam,

I hereby give notice that the **MEETING** of the Parish Council of the above-named Parish will be held at **THE PAVILION** on **Tuesday 28<sup>th</sup> May 2019 at 8pm**. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Jo Murray, Clerk to the Council

Dated: 21<sup>st</sup> May 2019

To Cllr

### **BUSINESS TO BE TRANSACTED**

## All members of the press and public are invited to attend.

- 1. To receive and accept any apologies for absence
- 2. Declarations of Interest personal or prejudicial
- 3. To approve the Minutes of Parish Council Meeting of the 23<sup>rd</sup> April 2019
- 4. To take reports from these minutes for NOTE
- 5. Finance
  - a) To approve income and expenditure report for April 2019
  - b) To consider confirmation of year end accounts 2018/2019
  - c) To consider the quotes to replace noticeboard for Winchbottom Lane
  - d) To consider the annual subscription invoice for BMKALC
  - e) To consider payment of £297.04 for Clerk's CiLCA training, from June to Nov 2019
  - f) To review and set alternative Budget Committee July meeting
- 6. Annual Return 2018/2019
  - a) Internal audit report 2018/2019
  - b) Governance Statement 2018/2019
- 7. To consider risk assessments for Governance of Little Marlow Parish Council
- 8. Planning
  - a) To consider report
- 9. The Pavilion and Recreation Ground
  - a) To consider recommendation for gang mower refurbishment following discussions with LMCC
  - b) To review update on The Pavilion refurbishment plan
- 10. To consider the Little Marlow Speed Limit Assessment report
- 11. To consider removing councillor's personal home addresses from circulation and replacing with c/o Little Marlow Parish Council office
- 12. Newsletter
- 13. Reports from Meetings of outside bodies
  - a) Marlow Society
- 14. Little Marlow Parish Council's Clerk Report
- 15. Correspondence to the Council
- 16. Items to be included on the next Agenda
- 17. Dates of the next meetings: Parish Council Meeting Tuesday 9 July 2019, Budget Meeting tbc July 2019 at 1.30pm, Parish Council Meeting 20<sup>th</sup> August 2019