

**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 23<sup>rd</sup> January 2024 at 8pm.**

All members of the Committee are hereby summoned to attend the meeting for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are welcome to join the meeting and may only participate during the Public Participation item.

Jo Murray, Clerk to the Council

Dated: 17<sup>th</sup> January 2023

To Cllr

**BUSINESS TO BE TRANSACTED**

All members of the press and public are invited to attend

1. **To receive, and consider for approval, apologies for absence and reasons given**
2. **Declarations of Interest – personal or prejudicial**
3. **To approve the Minutes of Parish Council Meeting of the 12<sup>th</sup> December 2023**
4. **To take reports from these minutes for NOTE**
5. **Parish Clerk's report**
6. **Items to be taken in confidential:** To determine which items, if any, of the Agenda should be taken with the public excluded. Exclusion of the Press and the Public: To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting
7. **Public participation – maximum 15 minutes**
8. Items for consideration and resolution:
  1. **Planning-**
    - a. To receive a report of the Planning Committee meeting on 15<sup>th</sup> January 2024
  2. **Finance-**
    - a. To receive the Clerk's resignation and consider Employment & HR Committee recommendations to resolve upon
    - b. To consider LMPC accounting
    - c. To note that Precept request received by Buckinghamshire Council
    - d. To approve expenditure for December 2023
    - e. To consider bank balances
    - f. To consider payment of chairman's allowance
    - g. To approve LMPC charges 2023-2024
  3. **Abbotsbrook Hall**
    - a. To receive an update on heating system
    - b. To receive an update on car park and residents meeting
  4. **The Pavilion and Recreation Ground-**
    - a. To receive an update on heating system
    - b. To receive an update on the Cricket Shed
    - c. To consider playground quotes
    - d. To consider Recreation Ground Rabbit issue
  5. **General-**
    - a. To review the Project List & Action Plan
    - b. To receive an update on the Street Lighting Project
    - c. To receive an update on Neighbourhood Plan
    - d. To consider participation in a group planning to test the water quality in the Thames
    - e. To consider LMPC communication policy
    - f. To consider Parish Council Meeting Dates for 2024
    - g. To receive nominations for Geoffrey Moss Bowl
    - h. To consider Carington Allotment Lease
    - i. To receive updated risk assessments
    - j. To approve parish council signs quote
9. **Items for information only:**
  1. **Reports from Meetings of Outside Bodies:**
    - 1.1. Marlow Society

- 1.2. Community Board action groups: Economic regeneration, Community Engagement, Transport and Highways, Environment and Climate Change

## **2. Correspondence**

The above list is subject to any additional information which may be received following issue of this agenda

10. **Items to be included on the next Agenda**
11. **Dates of the next meetings 2024:** tbc