

LITTLE MARLOW PARISH COUNCIL

**Community Office, The Pavilion, Church Road, Little Marlow, Bucks. 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 **Thursday the 14th May 2015 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.

Emma Marsden

Mrs E L Marsden Clerk to the Council
To Cllr

Dated 7th May 2015

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 the Parish Council Meeting held on the 9th April 2015.
- 4 To take Reports from those Minutes for NOTE.
- 5 Finance
 - a) To approve Annual Accounts of Year End 31st March 2015
 - b) Review of Budget expenditure 2014/15
 - c) To approve Income and Expenditure report for April 2015
- 6 Internal Audit – To consider and accept internal auditors report.
- 7 Planning Report
 - a) To consider planning report
- 8 Sub Committee Reports
 - a) Burial Ground
 - (i) Item of Note – tree work at the Burial Ground (First phase completed)
 - (ii) Consideration of installing owl boxes at the Burial Ground.
 - b) The Pavilion & Rec Grd
Confirmation of new fees for Hire of The Pavilion for 2015/16 financial year.
 - c) Abbotsbrook Hall
 - (i).Consideration of new cleaning measures for hirers and cleaning schedule.
 - (ii) Conformation of fees for hire of Abbotsbrook Hall for 2015/16 financial year.
 - (iii) Item of Note – criminal damage of windows
- 9 Rose Bowl – consideration of nominees
- 10 Anesco – consideration of potential Solar Farm adjoining the area by the athletics track.
- 11 Devolved Services
 - a) Update on Agreement and provision of the service
- 12 BALC Membership – consideration of BALC Membership 2015/16
- 13 Street Lighting – confirmation of new maintenance charges and shortage of MBFU lamp parts (LMPC has seven)
- 14 New trees around the Recreation Ground – consideration of dedicating them.
- 15 Allotment – consideration of continuing with Contractor cutting grass.
- 16 Reports from meetings: Marlow Community Forum, Little Marlow Lakes Country Park Community Partnership.
- 17 Chiltern Conservation Board – Nomination of Councillor
- 18 Correspondence to the Council.
 - a) Girl Guides – Sponsorship opportunities for BucksFest. b) Make a wish Foundation.
- 19 Public Participation – maximum 15 minutes
- 20 Dates of Future Meetings:
Annual Parish Meeting 22nd May, 23rd June, 28th July, 8th September, 20th October

