LITTLE MARLOW PARISH COUNCIL

Notice of the Meeting of Parish Council

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 the 19th FEBRUARY 2013 at 8 o' clock of the evening. 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. Dated the 14th February 2013.

G.J. Barclay

Clerk of the Council, Community Office, The Pavilion, Church Road, Little Marlow, Bucks. SL7 3RS 01628 890301

To Cllr.

BUSINESS TO BE TRANSACTED

- 1. To receive and accept any apologies for absence
- 2. Declarations of Interest personal or prejudicial
- 3. To approve the Minutes of the Meeting of the Parish Council held on Tuesday 8th January 2013.
- 4. To take Reports from those Minutes
- 5. Finance
 - (i) To Receive and approve the Income and Expenditure Account for December 2012 and January 2013.
 - (ii) Local Government Pension Scheme/LMPC Discretionary Policy
 - (iii) Section 33(1) of the Localism Act. To grant dispensations to those who have applied, to enable the Members to take part in discussions on the setting of precepts.
- 6 Planning
 - (i) Planning Report
 - (ii) Other Planning
 - (iii) Neighbourhood Plan/Wycombe District Local Plan
 - (iv) Gypsy and Traveller Needs Assessment Consultation
- 7. Sub-Committee Reports
 - a. Abbotsbrook Hall
 - (i) Condition of car park and surround
 - b. Burial Ground
 - (i) Working Party 23rd February 10am midday
 - (ii) Report from meeting with Memorial Mason
 - c. Pavilion/Recreation Ground
- 8. Spade Oak Car Park site BCC transfer, Heads of Terms Agreement Decision
- 9. Next Newsletter
- 10. Street Lighting -column replacements. (Oakfield Road & Winchbottom Lane)
- 11. Dates of Future Meetings: 9th April and 21st May 2013. All meetings are held at The Pavilion and start at 8pm

The Annual Parish Meeting will take place on Friday $10^{\rm th}$ May 2013 at 8pm at Abbotsbrook Hall

- 12 Reports and Correspondence Closure of meeting for
- 13. Public Participation 15 minutes.