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 20th August 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: 14th August 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 and Annual Council Meeting of the 9th July 2019
- 4. To take reports from these minutes for NOTE
- 5. Finance
 - a) To approve income and expenditure report for April, May, June & July 2019
 - b) To review spot check rota and check list, along with cost centre check list
 - c) To consider incremental salary increase for Abbotsbrook staff
 - d) To approve the minutes of the Budget Committee meeting on 22nd July 2019
- 6. Planning
 - a) To consider report
- 7. The Pavilion and Recreation Ground
 - a) To consider revised refurbishment timetable
 - b) To approve minutes of the Little Marlow Cricket Club and Parish Council meeting of the 23rd July 2019
 - c) To approve increase to annual fee paid by Little Marlow Cricket Club
 - d) To consider levying a fee for Sunday third party matches to Little Marlow Cricket Club
- 8. Best Kept Village results and feedback
- 9. Spade Oak car park
 - a) To consider request from Coldmoorholm Lane Resident's Association to enter into an agreement with M&B/CBRE regarding Spade Oak car park maintenance
- 10. Unitary Authority update
 - a) To consider Community Boards Consultation ends 30th September 2019
- 11. Fly Tipping update
- 12. Reports from Meetings of outside bodies
 - b) Marlow Society
 - c) Marlow Community Forum
 - d) Parish Liaison Meeting
 - e) BMKALC
 - f) Planning Panel
- 13. Correspondence to the Council
- 14. Public participation maximum 15 minutes
- 15. Items to be included on the next Agenda
- 16. Dates of the next meetings: Parish Council Meeting 1st October 2019, Budget Meeting 17th October 2019 at 1.30pm, Parish Council Meeting 12th November 2019