

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 24th January 2023 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. All 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: 18th January 2023

To Cllr

BUSINESS TO BE TRANSACTED-

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 the Parish Council Meeting of the 13th December 2022**
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.*
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 16th January 2023
 2. **Finance-**
 - a. To approve income and expenditure for October, November & December 2022
 - b. To receive an update on utility usage & discuss utility controls: including water meters & heating controls
 - c. To receive an update from Buckinghamshire Council Devolved Services Team
 - d. To appoint Tender Committee for Open Spaces and Burial Ground Contracts
 - e. To consider Buckinghamshire Council Tree Survey and works recommended
 3. **Abbotsbrook Hall**
 - a. To consider surveying car park trees at Abbotsbrook Hall Car Park
 - b. To receive an update on car park maintenance
 4. **The Pavilion and Recreation Ground-**
 - a. To consider cricket shed project progress
 - b. To review ARD playground inspection report
 5. **General-**
 - a. To consider Geoffrey Moss Bowl nominations
 - b. To receive an update on Little Marlow Lakes Country Park
 - c. To receive an update on proposed boundary changes
 - d. To receive an update on LED streetlight project
 - e. To sign Cookham Waste contract
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:** Action plan reviews for 2022 and 2023, Standing Orders and Financial Regulations
11. **Dates of the next meetings 2023:** Social Media Committee Meeting 31st January 2023, Burial Ground Committee Meeting 9th February 2023, Environment Committee Meeting 23rd February 2023, Planning Committee Meeting 27th February 2023, Budget Meeting 28th February 2023, Parish Council Meeting 8th March 2023,

*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