

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 8th November 2022 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: 2nd November 2022

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 the Parish Council Meeting of the 27th September 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. 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 31st October 2022
 2. **Finance-**
 - a. To approve income and expenditure for September 2022
 - b. To confirm External Audit
 - c. To consider appointment of Internal Auditor for 2023
 - d. To review bids for expenditure in 2023/2024
 - e. To review implementation of new NJC pay-scales for CiLCA training and 2022_23 for staff
 3. **Abbotsbrook Hall**
 - a. To receive an update on Abbotsbrook car parking
 - b. To consider car park resurfacing quotes
 4. **The Pavilion and Recreation Ground-**
 - a. To consider update on cricket shed
 - b. To consider report from Bourne End Junior Sports Club
 5. **General-**
 - a. To consider proposal to convert streetlights to LED
 - b. To consider road safety issue along Marlow Road
 - c. To receive an update on Little Marlow Lakes Country Park
 - d. To review and adopt revised Standing Orders and Financial Regulations
 - e. To consider election of members to internal committees and outside body representatives
 - f. To consider Parish Council Meeting calendar & festive opening hours
 - g. To consider the parish council's social media policy
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 2022:** Environment Committee Meeting 22nd November 2022, Budget Committee Meeting 28th November 2022, Planning Committee Meeting 5th December 2022, Burial Committee Meeting 8 2022