## 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 18**th **July 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. 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

To Cllr

### **BUSINESS TO BE TRANSACTED**

Dated: 12th July 2023

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 Parish Council Meeting of the 23<sup>rd</sup> May 2023
- 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 10<sup>th</sup> July 2023
- b. To note Buckinghamshire Council Planning Forum Presentation

#### 2. Finance-

- a. To approve income and expenditure for April, May & June 2023
- b. To consider report from Budget Committee meeting minutes of 11th July 2023
- c. To consider new Lloyds bank 32 day account level & Direct Debits
- d. To consider Budget Proposals for 2024/2025
- e. To consider quote to clean parish signs

## 3. Abbotsbrook Hall

- a. To receive an update on programmable heating system and WIFI installation
- b. To receive an update on meeting with Abbotsbrook Estate Director
- c. To consider Abbotsbrook resident request to strim car park

### 4. The Pavilion and Recreation Ground-

a. To consider cricket shed project progress & letter received from VP LMCC

# 5. General-

- a. To review the Project List & Action Plan
- b. To receive an update on the Steet Lighting Project
- c. To receive an update on Boundary Commission review
- d. To receive a report from the Environment Committee of 15th June 2023
- e. To review Environment Committee Terms of Reference:
- f. To review Social Media Policy
- g. To consider Little Marlow Village Fete Stand
- h. To consider request from Little Marlow Cricket Club
- i. To consider including the whole parish in Neighbourhood Plan

## 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.	<b>Dates of the next meetings 2023:</b> Planning September 2023, Burial Ground Committee September 2023	Committee Meeting 4 <sup>th</sup> Meeting 19 <sup>th</sup> September	September 2023, Parish Council r 2023, Environment Committee	Meeting 12 <sup>th</sup> Meeting 28 <sup>th</sup>