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 remotely using Microsoft Teams on Tuesday 9th March 2021 at 8pm. Please use the following link to join the meeting http://bit.ly/3dYtsnU

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. All members of the public and press are invited and welcome to join the remote meeting using the link above, but may only participate during the Public Participation item. Should you require further assistance in joining this meeting please call 07860 405000.

Jo Murray, Clerk to the Council

BUSINESS TO BE TRANSACTED

Dated: 3rd March 2021

To Cllr

- 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 of the 26th January 2021
- 4. To take reports from these minutes for NOTE
- 5. Finance
 - 1. To approve income and expenditure for January & February 2021
 - 2. To approve minutes of Budget Committee meeting on 11th February 2021 & consider recommendations:
 - 2.1. Chiltern Society Invoice
 - 2.2. Burial ground fees & Abbotsbrook & Pavilion hall fees 2021/2022
 - 2.3. Request from Target magazine
 - 2.4. Transfer of funds to Earmarked Reserves for cemetery expansion
- 6. **Planning**
 - a) To consider report

7 The Pavilion and Recreation Ground

- a) To consider ARD playground inspection
- b) To consider report from Sovereign regarding The Brig play equipment
- c) To consider request from local parishioner to install security equipment at The Pavilion
- 8. Abbotsbrook Hall
 - a) To consider quote for soakaway at Abbotsbrook Hall to divert rainwater
 - b) To consider non-payment of Abbotsbrook car park licence fee
- 9. Open Spaces & Burial Ground
 - a) To receive recommendations from the Tender Committee
- 10. COVID 19 update
 - a) To receive an update from the COVID-19 Committee
- 11. To consider Little Marlow Parish Council Annual Parish Meeting & Geoffrey Moss Bowl Nominations
- 12. To consider Action Plan
 - a) To review Action Plan 2020/2021 b) To consider Action Plan 2021/2022
- 13. To consider LMPC's involvement in Marlow Town Council's sustainability strategy
- 14. To consider asking Buckinghamshire Council to stop HGV's using Winchbottom Lane
- 15. To consider feedback from Thames Water on sewage treatment
- 16. To consider the Parish Council's response to the consultation on the Parish Charter
- 17. To consider Clerk's appraisal, salary review and holidays 2021/2022
- 18. Reports from Meetings of Outside Bodies:
 - a) Marlow Society b) Parish Liaison Meeting
 - b) South West Chilterns Community Board Meetings: Board Meeting, COVID-19 subgroup & TIRR subgroup
- 19. Parish Clerk's Report
- 20. Correspondence to the Council
- 21. Public participation maximum 15 minutes
- 22. **Confidential items:** That under the Public Bodies(Admission to Meetings)Act 1960, the public and representatives of the press and broadcast media is excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
- 23. Items to be included on the next Agenda
- 24. Dates of the next meetings: Burial Ground Committee 18th March 2021& Parish Council 20th April 2021