

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 29th January 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: 21st January 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 of the 18th December 2018
4. To take reports from these minutes for NOTE
5. Finance –
 - a) To approve income and expenditure report for December 2018
 - b) To approve minutes of Budget meeting on 17th January 2019
 - c) Consideration of draft Budget for 2019/20
 - d) WDALC subscription £10
 - e) Consideration of paying for the structural survey of The Pavilion from CIL funds
 - f) Consideration of adding fly tipping clearance to the insurance schedule
6. Planning -
 - a) Consideration of report
7. The Pavilion and Recreation Ground -
 - a) Consideration of refurbishment of gang mowers
 - b) Consideration of new equipment quotes for the Playground
 - c) Consideration of The Pavilion and Recreation Ground Security
 - d) Consideration of Council IT: backup, printer & broadband
 - e) Consideration of appendix to hiring conditions of Parish halls with regards to bouncy castles
8. Abbotsbrook Hall -
 - a) Consideration of appendix to hiring conditions of Parish halls with regards to bouncy castles
9. Devolved Services -
 - a) Ratification of Devolved Services Agreement for NOTE
10. Burial Ground -
 - a) Consideration of “out of parish” burials
 - b) Consideration of cemetery enlargement
11. Open Spaces Contract and Burial Ground contracts -
 - a) Consideration of Open Spaces & Burial Ground contract award
12. Consultation on Westhorpe Interchange
13. Fly tipping
14. Reports from Meetings at outside bodies –
 - a) Marlow Society
 - b) Marlow Community Forum
15. Correspondence to the Council
16. Public participation – maximum 15 minutes
17. 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.
18. Items to be included on the next Agenda
19. Dates of the next meetings: 12th March 2019, 11th April 2019 Budget Meeting, 23rd April 2019