

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 1st October 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: 23rd September 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 and Annual Council Meeting of the 20th August 2019
4. To take reports from these minutes for NOTE
5. Finance –
 - a) To approve income and expenditure report for August 2019
 - b) To report on spot check of Parish Council Accounts
 - c) To consider appointment of internal auditor
 - d) To review Parish Clerk's contracted hours
 - e) To consider email received from Democratic & Electoral Services Officer regarding allowances for Parish Councillors
6. Planning -
 - a) To consider report
7. The Pavilion and Recreation Ground -
 - a) To consider the plans for refurbishing the Pavilion
 - b) To review electrician's quotes for The Pavilion to upgrade lighting
 - c) To consider replacement of hedge around telegraph pole sited on Church Road
 - d) To consider playground inspection report from Wycombe District Council
8. To review follow up with Fire Brigade regarding outstanding issues relating to Fires in Little Marlow in July 2018
9. To review Spade Oak Quarry purchase by Wycombe District Council and implication for flytipping
10. To consider Newsletter timeline and request for content
11. To consider proposed extension to devolved services agreement
12. Reports from Meetings of Outside Bodies:
 - a) Marlow Society
 - b) WDALC
13. Parish Clerk's Report
14. To review Parish Council Meeting dates for 2020
15. Correspondence to the Council
16. Public participation – maximum 15 minutes
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.
17. Items to be included on the next Agenda
18. Dates of the next meetings: Budget Meeting 17th October 2019 at 1.30pm, Parish Council Meetings: 12th November 2019, 17th December 2019