

LITTLE MARLOW PARISH COUNCIL

Community Office, The Pavilion, Church Road, Little Marlow, Bucks. 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 **Thursday the 15th January 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.

Emma Marsden

Mrs E L Marsden Clerk to the Council

Dated 9th January 2015

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 the Parish Council Meeting held on the 4th December 2014.
- 4 To take Reports from those Minutes
- 5 Finance
 - a) To Receive and approve the Income and Expenditure for November/December 2014
 - b) Approve Precept including Base Tax Rate request for 2015/16
 - c) Internet Banking confirmed. Approve new financial regulations for internet banking and update of standing orders.
 - d) S137 amount for 2015/16 – for **NOTE** amount at £7.36 per parishioner
- Planning
 - a) Planning Report
- 7 Sub Committee Reports
 - a) Burial Ground – b) The Pavilion & Rec Grd
 - c) Abbotsbrook Hall – consideration of improvement in lighting
- 8 Sheepridge Lane – for **NOTE** an update on Road Safety Review.
- 9 Clerk
 - a) Confirmation satisfactory probation period has been completed.
 - b) Increase in salary for Clerk in line with NALC recommendations.
 - c) Attendance of Cemetery Management & Compliance Course – BALC 18th Feb
- 10 Renewal of gas contract for The Pavilion and Abbotsbrook Hall
- 11 Consideration of rising height barrier to Rec Grd to accommodate Groundman's new vehicle.
- 12 Devolved Services
 - a) Consideration of opting to participate in first tranche of Devolved Services following meeting with BCC on 9th January.
- 13 Little Marlow Country Park
 - a) Consideration of LMPC being recipient of S106 monies from WDC on behalf of Country Park Committee.
 - b) Consideration of Legal Agreement from WDC and administration of scheme.
- 14 Consideration of registering for new Local Council Award Scheme which replaces Quality Council Status.
- 15 Chepping Wycombe Local Area Forum
 - a) Consideration of any projects within Little Marlow Parish to be considered for funding in 2015/16 financial year.

- 16 Reports from meetings:
 - a) WDALC AGM
 - b) Abbey Barn South & North Liaison Group.
 - c) Marlow Community Forum
- 17 Energy and insulation reports for The Pavilion and Abbotsbrook Hall
 - a) Consideration of reports and recommendations made.
- 18 Road Safety concerns by Little Marlow Running Track / Westhorpe Farm Lane
- 19 Correspondence to the Council.
- 20 Public Participation – maximum 15 minutes
- 21 Dates of Future Meetings:
26th February, 9th April, 14th May