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 17th December 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: 11th December 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 12th November 2019
- 4. To take reports from these minutes for NOTE
- 5. Finance
 - a) To approve income and expenditure report for November 2019
 - b) To report on spot check of Parish Council Accounts
 - c) To approve minutes of Budget Committee meeting on 21 November 2019
 - d) To consider County Bus Rider statistics vs cost
 - e) To review newsletter costs and print type options
 - f) To consider draft Budget for 2020/2021 and agree Precept
- 6. Planning
 - a) To consider report
- 7. The Pavilion and Recreation Ground
 - a) To review tender process for The Pavilion refurbishment and consider revised tender documents and timetable
 - b) To consider feedback from Preschool & Pilates relating to The Pavilion floor
- 8. To consider Clerk Appraisal and salary review
- 9. To review Parish Clerk's hours and consider hours for January to March
- 10. To consider request to review road safety around Little Marlow School
- 11. To receive update on developments relating to Little Marlow Lakes Country Park
- 12. Reports from Meetings of Outside Bodies:
 - a) Marlow Society
 - b) BMKALC AGM
 - c) Buckinghamshire Council planning update for Town and Parish Council
 - d) WDALC
- 13. To consider festive opening times
- 14. Parish Clerk's Report
- 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: Budget Committee Meeting 16th January 2020, Parish Council Meeting 28th January 2020