

# **LITTLE MARLOW PARISH COUNCIL**

**The Pavilion, Church Road, Little Marlow, Bucks SL7 3RS**

## **Notice of Meeting of Budget Committee**

Membership:

Cllr Kath Acres – Chairman

Cllr Anna Crabtree

Cllr Jason Downes

Cllr Philip Emmett

Cllr Sam Kershaw

[Cllr V Brownridge]

Dear Sir/Madam,

I hereby give notice that the **MEETING** of the Parish Council, Budget Committee, of the above named Parish, will be held **at the Pavilion on Tuesday 8<sup>th</sup> February at 13.00.**

All members of the Committee are hereby summoned to attend the meeting for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. You will be required to wash or sanitise your hands on entering the Pavilion. Members of the public and press are welcome to join the meeting and may only participate during the Public Participation item. Please notify the Clerk if you plan to attend.

*Jo Murray*

Mrs J Murray Parish Clerk to the Council

Dated 2<sup>nd</sup> February 2022

To Cllr

### **BUSINESS TO BE TRANSACTED**

**All members of the press and public are invited to attend.**

1. Apologies for Absence
2. Declarations of Interest – personal or prejudicial
3. To agree Minutes of the Budget Committee Meeting on 2<sup>nd</sup> December 2021
4. Public participation – maximum 15 minutes
5. To consider amended draft budget v3 for 2022/23
6. To consider allocation of CIL funds and Earmarked Reserves
7. To review cost centre codes & DD/SO list for 2022-202
8. To review SSE electricity charges for the Pavilion
9. To consider LMPC charges 2022-2023: Hall Hire, Burial Ground, LMCC, Coffee van proposal
10. To review asset register
11. To review Terms of Reference to include Employment & HR Committee as a sub committee
12. Items of NOTE
13. Notice of next meeting: 10<sup>th</sup> May 2022