

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 25th April 2023 at 8pm.**

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. All members of the public and press are welcome to join the meeting and may only participate during the Public Participation item.

Jo Murray, Clerk to the Council

Dated: 18th April 2023

To Cllr

BUSINESS TO BE TRANSACTED-

1. **To receive, and consider for approval, apologies for absence and reasons given**
2. **Declarations of Interest – personal or prejudicial**
3. **To approve the Minutes of the Parish Council Meeting of the 7th March 2023**
4. **To take reports from these minutes for NOTE**
5. **Parish Clerk's report**
6. **Items to be taken in confidential:** To determine which items, if any, of the Agenda should be taken with the public excluded.*
7. **Public participation – maximum 15 minutes**
8. **Items for consideration and resolution:**
 1. **Co-option of Parish Councillor** To consider the application and receive a presentation from candidates for the Casual Vacancy on the Council with a view to co-opting a new Councillor to represent Little Marlow Parish Council. In accordance with the Local Government Act 1972 Sch 12, para 39 the successful candidate must receive an absolute majority vote of those present and voting.
 2. **Planning-**
 - a. To receive a report of the Planning Committee meeting on 17th April 2023
 - b. To note response to Buckinghamshire Council on Local Plan – Infrastructure Baseline
 3. **Finance-**
 - a. To approve income and expenditure for January, February and March 2023
 - b. To approve payment of subscriptions to: BMKALC, SLCC & ICCM
 - c. To review revised Assets Register
 4. **Abbotsbrook Hall**
 - a. To receive an update on car park licences
 5. **The Pavilion and Recreation Ground-**
 - a. To consider cricket shed project progress
 6. **General-**
 - a. To review Project List and Action Plans 2023_2024
 - b. To review Risk Assessments 2023_2024
 - c. To receive an update on Conversion of LMPC streetlights to LED project
 - d. To receive a report on Spade Oak Lake and Little Marlow Country Park
 - e. To receive report on Buckinghamshire Council Tree Survey
 - f. To consider report from Social Media Working Group
 - g. To consider arrangements for Annual Parish Meeting on 12th May 2023
 - h. To consider ULEZ expansion 2023
9. **Items for information only:**
 1. **Reports from Meetings of Outside Bodies:**
 - 1.1. Marlow Society
 - 1.2. Community Board action groups: Economic regeneration, Community Engagement, Transport and Highways, Environment and Climate Change
 - 1.3. Little Marlow Sewage Works Liaison Committee

The above list is subject to any additional information which may be received following issue of this agenda
10. **Items to be included on the next Agenda:**
11. **Dates of the next meetings 2023:** Budget Committee Meeting 9th May 2023, **Annual Parish Meeting 12th May 2023**, Planning Committee Meeting 15th May 2023, Annual Council Meeting & Parish Council Meeting 23rd May 2023

*Exclusion of the Press and the Public To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting