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 23rd April 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: 12th April 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 March 2019
- 4. To take reports from these minutes for NOTE
- 5. Finance
 - a) To approve income and expenditure report for March 2019
 - b) To consider new parish council email accounts for all councillors
 - c) To consider Parish Clerk NALC incremental salary increase 2019/20
 - d) To consider increase in cost of dog bins around parish
 - e) To consider list of suggested direct debits/standing orders
 - f) To agree upon a councillor performing an accounting spot check once a month
 - g) To approve the minutes of the budget meeting on 10th April 2019

h)

- 6. Planning
 - a) To consider report
- 7. The Pavilion and Recreation Ground
 - a) To consider final quote and location of new playground equipment
 - b) To approve the minutes of The Pavilion Refurbishment Committee Meeting on 26th March 2019
 - c) To consider The Pavilion refurbishment progress report
 - d) To consider recommendation for gang mower refurbishment following discussions with LMCC
- 8. Burial Ground
 - a) To consider recommendation from Tender Committee on the Burial Ground Contract
 - b) To approve the minutes of the Burial Ground Committee meeting on 26th March 2019
- 9. Allotments
 - a) To consider preparing of vacant plots for new tenants
- 10. Annual Parish Meeting on 17 May 2019
 - a) Draft Agenda
 - b) Rose Bowl Nominees
- 11. Annual Parish Council Meeting 28 May at 7.30pm
- 12. Fly Tipping Update
- 13. Reports from Meetings of outside bodies
 - a) WDALC 21 March 2019
 - b) Marlow Community Forum 10 April
 - c) Marlow Society
- 14. Little Marlow Parish Council's Clerk Report
- 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: Annual Parish Meeting Friday 17 May at Abbotsbrook Hall at 8pm, Annual Parish Council Meeting Tuesday 28 May 2019 at 7.30pm, Parish Council Meeting Tuesday 7 July 2019