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 remotely using Microsoft Teams on Tuesday 26th January at 8pm. Please use the following link to join the meeting http://bit.ly/36fjBFB

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. All members of the public and press are invited and welcome to join the remote meeting using the link above, but may only participate during the Public Participation item. Should you require further assistance in joining this meeting please call 07860 405000.

Jo Murray, Clerk to the Council

To Cllr

BUSINESS TO BE TRANSACTED

Dated: 20th January 2021

- 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 15th December 2020
- 4. To take reports from these minutes for NOTE
- 5. Finance
 - a) To approve income and expenditure for December 2020
 - b) To consider quotes from Tree Surgeons for Abbotsbrook Hall & Fern Lane Cemetery tree works
 - c) To consider gas supplier
 - d) To appoint internal auditor for 2020/2021 & year end close down with RBS
- 6. **Planning**
 - a) To consider report
 - b) To agree who should represent the Council at the West Buckinghamshire Area Planning Committee, re Spade Oak Planning Application, and agree the key points
 - c) To consider Battery Storage Application

7 The Pavilion and Recreation Ground

- a) To consider feedback regarding maintenance quote from Playdale
- b) To consider request from Little Marlow Cricket Club
- 8. **Abbotsbrook Hall**
 - a) To consider digging a soakaway to divert rain-water at Abbotsbrook Hall
 - b) To consider appraisal and salary review for Abbotsbrook Caretaker and Booking Administrator
- 9. Fern Lane Cemetery
 - a) To consider signage for new Sheepridge Lane gate
- 10. Open Spaces & Burial Ground
 - a) To receive an update on tender process
- 11. COVID 19 update
 - a) To receive an update from the COVID-19 Committee
- 12. Review of policies:
 - a) To consider maintenance paper
- 13. To consider Clerk's working hours during lockdown
- 14. Reports from Meetings of Outside Bodies:
 - a) Marlow Society
 - b) WDALC
 - c) BMKALC Executive
 - d) Marlow Forum
- 15. Parish Clerk's Report
- 16. Correspondence to the Council
- 17. Public participation maximum 15 minutes
- 18. **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.
- 19. Items to be included on the next Agenda
- 20. Dates of the next meetings: Budget Committee 11th February 2021 at 1pm & Parish Council 9th March 2021 at 8pm