

LITTLE MARLOW PARISH COUNCIL

Minutes of the Annual Council Parish Meeting held on 26th May 2020
held remotely via Microsoft Teams commencing at 7.30pm

UNCONFIRMED

Present:
Cllr V Brownridge (VB) Cllr V Morton (VM) Cllr J Downes, Cllr K Acres (KA), Cllr P Emmett (PE), Cllr R Mash (RM)

Mrs J Murray Parish Clerk	No members of the public present
---------------------------	----------------------------------

The Attendance Sheet was completed by The Clerk

Minute Ref:	Agenda Item	Action										
ACM32	1 Election of Chairman It was RESOLVED that Cllr V Brownridge would be the Chairman											
ACM33	2.To receive and accept any apologies for absence Apologies were received and accepted from: Cllr R Randall (RR), Cllr G Fitchew (GF)											
ACM34	3. Declarations of interest – personal or prejudicial None											
ACM35	4. Election of Vice Chairman It was RESOLVED that Cllr G Fitchew would be Vice Chairman, should he accept. Cllr K Acres and Cllr R Mash nominated Cllr G Fitchew in his absence, should he not accept Cllr J Downes was nominated. Cllr V Brownridge notified the council of Cllr A Falk’s resignation as Parish Councillor											
ACM36	5. Election of Councillors on internal Committees It was RESOLVED the following Councillors will be representatives on the following Committees: <table><tr><td>Finance and general business</td><td>All members of the Council</td></tr><tr><td>Abbotsbrook Hall</td><td>Cllr G Fitchew Cllr K Acres</td></tr><tr><td>*Pavilion / Recreation Ground</td><td>Cllr P Emmett Cllr V Morton Cllr V Brownridge</td></tr><tr><td>*Burial Ground</td><td>Cllr V Brownridge Cllr J Downes Cllr R Randall</td></tr><tr><td>*COVID 19 Contingency Committee</td><td>Cllr V Brownridge Cllr J Downes Cllr K Acres</td></tr></table>	Finance and general business	All members of the Council	Abbotsbrook Hall	Cllr G Fitchew Cllr K Acres	*Pavilion / Recreation Ground	Cllr P Emmett Cllr V Morton Cllr V Brownridge	*Burial Ground	Cllr V Brownridge Cllr J Downes Cllr R Randall	*COVID 19 Contingency Committee	Cllr V Brownridge Cllr J Downes Cllr K Acres	
Finance and general business	All members of the Council											
Abbotsbrook Hall	Cllr G Fitchew Cllr K Acres											
*Pavilion / Recreation Ground	Cllr P Emmett Cllr V Morton Cllr V Brownridge											
*Burial Ground	Cllr V Brownridge Cllr J Downes Cllr R Randall											
*COVID 19 Contingency Committee	Cllr V Brownridge Cllr J Downes Cllr K Acres											

	<p>*Planning ** All Councillors may be asked to undertake site visits if local to the area of the application.</p>	Cllr P Emmett Cllr G Fitchew Cllr R Mash Cllr V Brownridge																	
	Social Media	Cllr K Acres Cllr J Downes																	
	Trees	Cllr G Fitchew Cllr R Mash																	
	*Budget Committee	Cllr Fitchew Cllr P Emmett Cllr J Downes Cllr K Acres Cllr V Morton																	
	Allotments	Cllr R Mash Cllr P Emmett																	
	*Employment and HR	Cllr V Brownridge Cllr P Emmett Cllr J Downes																	
	Parish Plan	All Councillors																	
	Emergency Plan	All Councillors																	
	* Chairman of Committees will be appointed at the first meeting.																		
ACM37	<p>6. Appointment of Councillors on outside bodies</p> <p>Following discussions the Chepping Wycombe Local Area Forum, Riverside Users Meeting / River Thames Alliance and Wycombe District Council Reserve Sites Liaison Group were removed.</p> <p>It was RESOLVED the following Councillors be appointed to the listed outside bodies:</p> <table><tr><td>Wycombe District Association of Local Councils</td><td>Cllr V Brownridge, Cllr V Morton</td></tr><tr><td>Marlow Society</td><td>Cllr V Morton</td></tr><tr><td>Little Marlow Lakes Community Partnership</td><td>Cllr P Emmett, Cllr R Mash</td></tr><tr><td>Thameside Preservation Trust</td><td>Cllr K Acres, Clerk</td></tr><tr><td>Thames Water Liaison Committee</td><td>Cllr P Emmett, Cllr R Mash</td></tr><tr><td>Marlow Bus Group</td><td>Cllr K Acres</td></tr><tr><td>Rural Forum</td><td>Cllr R Randall, Cllr P Emmett</td></tr><tr><td>Marlow Community Forum</td><td>Cllr V Brownridge</td></tr></table>			Wycombe District Association of Local Councils	Cllr V Brownridge, Cllr V Morton	Marlow Society	Cllr V Morton	Little Marlow Lakes Community Partnership	Cllr P Emmett, Cllr R Mash	Thameside Preservation Trust	Cllr K Acres, Clerk	Thames Water Liaison Committee	Cllr P Emmett, Cllr R Mash	Marlow Bus Group	Cllr K Acres	Rural Forum	Cllr R Randall, Cllr P Emmett	Marlow Community Forum	Cllr V Brownridge
Wycombe District Association of Local Councils	Cllr V Brownridge, Cllr V Morton																		
Marlow Society	Cllr V Morton																		
Little Marlow Lakes Community Partnership	Cllr P Emmett, Cllr R Mash																		
Thameside Preservation Trust	Cllr K Acres, Clerk																		
Thames Water Liaison Committee	Cllr P Emmett, Cllr R Mash																		
Marlow Bus Group	Cllr K Acres																		
Rural Forum	Cllr R Randall, Cllr P Emmett																		
Marlow Community Forum	Cllr V Brownridge																		

		Little Marlow Working Group	Cllr J Downes, Cllr P Emmett		
		Globe Park Improvements	Cllr Emmett		
There being no further business to be transacted the meeting was closed at 7.53pm					

Abbreviations:
 BCC Buckinghamshire Council SLCC Society of Local Council Clerks
 PCSO Police Community Support ROW Rights of Way
 Officers

Signed:
 Chairman

 Date: