## LITTLE MARLOW PARISH COUNCIL

**Minutes** of the Council Meeting held on Tuesday 20<sup>th</sup> April 2021 remotely via Microsoft Teams commencing at 8pm

### **CONFIRMED**

<b>Present:</b>										
	ownridge (VB) – Chairman, Cllr K Acres (KA), Cllr J Downes (JD), Cllr P Emmett (PE), Cllr G Fitchew (	GF),								
	sh (RM)- arrived 08.11pm, Cllr Vivien Morton (VM)									
	rs J Murray – Public present:									
Parish Cen	Buckinghamshire Councillor David Johncock, Barbara Wallis,									
		T								
Minute	Agenda Item	Action								
Ref:										
2209/21	1. Apologies for Absence Cllr Anna Crabtree (AC), Buckinghamshire Councillor David Watson									
	The Chairman had received Cllr Randall's resignation and thanked him for his efforts during his time as									
2210/21	a councillor in particular the work he had carried out on the Burial Ground Committee.									
2210/21	2. Declarations of interest – pecuniary or prejudicial									
	Cllr K Acres – Planning application Coldmoorholme Lane									
2211/21	Cllr G Fitchew – Planning application Brookside									
2211/21	3. To approve the Minutes of Parish Council Meeting of 9th March 2021  The Council PESOL VED to accept the printers of the Parish Council and the Chairman will print and									
	The Council <b>RESOLVED</b> to accept the minutes of the Parish Council and the Chairman will print and									
	sign the minutes and retain for filing at a later stage.	VB								
2212/21	4. To take reports from theses minutes for NOTE									
	-Spade Oak & Battery Storage planning applications are both pending. Cllr V Brownridge checked									
	West Buckinghamshire Area Planning Committee agenda and neither of the planning applications is on									
	April agenda and May's meeting has been cancelled.									
	-Buckinghamshire Councillor David Johncock confirmed, that after contact with Berkeley Homes,									
2212/21	there is an HGV route which should be used.									
2213/21	5. Finance									
	a) To approve income and expenditure for March 2021									
	The Council <b>RESOLVED</b> to approve the reports for March 2021  b) To consider Little Marlow Recreation Ground hire charges									
	The Council <b>RESOLVED</b> to agree to £12.50 per hour charge, with no damage deposit, to hire a part of the									
	recreation ground. Hire agreement to be updated and uploaded to website. No extra signage required.									
	It was <b>RESOLVED</b> to email LMCC to ask them to ensure other users of the recreation ground were not									
	encroaching on cricket play.									
	It was <b>RESOLVED</b> to agree to the WI request to hold an outdoor picnic and asked the Clerk to liaise with									
	the WI. The WI were to be made aware of their responsibility to following COVID-19 distancing rules									
	when using facilities.									
	c) To consider Cloudy IT Licence change to business essentials to increase mailbox size									
221 4/21	It was <b>RESOLVED</b> to agree to Cloudy IT's quote for an increase in mailbox size for all councillors.									
2214/21	6. Planning -									
	a) To consider report									
	Little Marlow Parish Council									
	Planning January 2021 Council Meeting  Planning applications received from Pugking homelies Council baye a deadline data of when consultation									
	Planning applications received from Buckinghamshire Council have a deadline date of when consultation comments must be submitted. Should the deadline be before the next Council meeting – comments are									
	submitted. In addition, the Council may discuss additional applications which have been received after									
	the Agenda has been issued, to ensure this deadline has been met. Any queries, please contact the									
	Clerk on 01628 890301.									
	LMPC resolved to apply the following comment to TPO/CTREE applications – The Parish Council has									
	no objection provided the work carried out is under the supervision of the Buckinghamshire Tree Officer.									

Chairman initials 1

Buckinhamghsire Council's planning list can be found at: https://publicaccess.wycombe.gov.uk/idoxpa-web/search.do?action=weeklyList

# Buckinghamshire Council WEEKLY LIST OF PLANNING APPLICATIONS up to 19.04.2021

Householder application for construction of garden room/home office Birchdale Farm Road Bourne End Buckinghamshire SL8 5RB

Ref. No: 21/06057/FUL | Received: Thu 08 Apr 2021 | Validated: Wed 14 Apr 2021 | Status: Pending Consideration

**LMPC Comment** No objection

Householder application for construction of single storey timber garage 14 Oakfield Road Bourne End Buckinghamshire SL8 5QN

Ref. No: 21/05936/FUL | Received: Fri 26 Mar 2021 | Validated: Fri 09 Apr 2021 | Status: Pending Consideration

LMPC Comment No objection

Demolition of existing dwelling and garage and construction of detached replacement dwelling

New Lodge Coldmoorholme Lane Bourne End Buckinghamshire SL8 5PS

Ref. No: 21/05919/FUL | Received: Thu 25 Mar 2021 | Validated: Thu 25 Mar 2021 | Status: Pending Consideration

**LMPC Comment** No objection, but note that the proposed building is higher than the original building

Householder application for construction of single storey side extension

Valley View Cottage Winchbottom Lane Flackwell Heath Buckinghamshire HP10 9QE

Ref. No: 21/05833/FUL | Received: Thu 18 Mar 2021 | Validated: Mon 22 Mar 2021 | Status: Pending Consideration

LMPC Comment No objection

Re-pollard back to old knuckle point by approx. 3.5 - 4 metres to x 4 Limes (T3, T4, T5 & T6)

The Poplars Farm Road Bourne End Buckinghamshire SL8 5RB

Ref. No: 21/05819/CTREE | Received: Tue 16 Mar 2021 | Validated: Tue 16 Mar 2021 | Status: Pending Consideration

<u>LMPC Comment</u> The Parish Council has no objection provided the work carried out is under the supervision of the Buckinghamshire Tree Officer.

Reduce height by 3 metres to x 2 Thujas (T1, T2) and by 1 metre to x 1 Yew (T3) and fell x 1 Horse Chestnut (T4) to near ground level

The Poplars Farm Road Bourne End Buckinghamshire SL8 5RB

Ref. No: 21/05777/CTREE | Received: Sun 14 Mar 2021 | Validated: Wed 17 Mar 2021 | Status: Pending Consideration

**LMPC Comment** The Parish Council has no objection provided the work carried out is under the supervision of the Buckinghamshire Tree Officer.

Application for approval of details subject to Condition 5 (Tree Planting) of planning ref: 19/07947/FUL

Aspenden The Avenue Bourne End Buckinghamshire SL8 5RD

Ref. No: 21/05765/ADRC | Received: Fri 12 Mar 2021 | Validated: Tue 16 Mar 2021 | Status: Permit - detail Reserved by Condition

Chairman initials2

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**LMPC Comment** The Parish Council has no objection provided the work carried out is under the supervision of the Buckinghamshire Tree Officer.

Pollard back to previous points by 4 metres x 1 Willow (T1) and pollard x 1 Willow (T2) Herons Pool The Avenue Bourne End Buckinghamshire SL8 5QY

Ref. No: 21/05747/CTREE | Received: Thu 11 Mar 2021 | Validated: Mon 22 Mar 2021 | Status: Pending Decision

<u>LMPC Comment</u> The Parish Council has no objection provided the work carried out is under the supervision of the Buckinghamshire Tree Officer.

Householder application for construction of replacement detached outbuilding Brookside The Drive Bourne End Buckinghamshire SL8 5RE

Ref. No: 21/05575/FUL | Received: Thu 25 Feb 2021 | Validated: Wed 03 Mar 2021 | Status: Please find notification of **AMENDED PLANS** received in respect of the above and would request your Council's comments by 20.04.2021 at the latest. If I do not hear by this date, I will assume that you have

no comments to make. Bucks Council have given an extension until 21st April

<u>LMPC Comment</u> Little Marlow Parish Council could not work out from the amended plans what had changed and therefore the council's original objection stands on the grounds that the replacement outbuilding has a higher roof line which will impact the privacy of neighbours.

Buckinghamshire Council do not produce the Delegated List any longer, but do produce the list below which can be accessed through public access under decided this week:

Proposed non-material amendment to permission change part of field to sailing boat parking for club dinghies with laying of porous surface of road planning to match the existing car park and formation of lay-by in the access road Upper Thames Way for deliveries and for less mobile club members to park granted under planning ref: 20/07686/FUL

Upper Thames Sailing Club Riverside Bourne End Buckinghamshire SL8 5RF

Ref. No: 21/05727/MINAMD | Received: Wed 10 Mar 2021 | Validated: Wed 17 Mar 2021 | Status: Application Permitted

Fell x 1 Horse Chestnut

The Old Vicarage Church Road Little Marlow Buckinghamshire SL7 3RT

Ref. No: 21/05365/CTREE | Received: Tue 09 Feb 2021 | Validated: Tue 09 Feb 2021 | Status: Not to make a Tree Preservation Order

Householder application for installation of 2 x roof lights to outbuilding.

Flint Cottage Pump Lane North Little Marlow Buckinghamshire SL7 3RD

Ref. No: 21/05305/FUL | Received: Thu 04 Feb 2021 | Validated: Wed 17 Feb 2021 | Status: Application Permitted

Householder application for demolition of existing garden building and construction of detached outbuilding with home office, two bay parking and garden store at ground floor with store/games room over The Friary Marlow Road Bourne End Buckinghamshire SL8 5PL

Ref. No: 21/05241/FUL | Received: Thu 28 Jan 2021 | Validated: Fri 12 Feb 2021 | Status: Application Withdrawn

Listed building consent for demolition of existing garden building and construction of detached outbuilding with home office, two bay parking and garden store at ground floor with store/games room over The Friary Marlow Road Bourne End Buckinghamshire SL8 5PL

Ref. No: 21/05242/LBC | Received: Thu 28 Jan 2021 | Validated: Fri 12 Feb 2021 | Status: Application Withdrawn

Reduce height by 6-7 meters to secondary and tertiary reduction points x 1 Walnut (T1) and raise lower branches to 4-5 meters and reduce spread by 1-2 meters to secondary and tertiary reduction points (T2)

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### Kingsdene Marlow Road Bourne End Buckinghamshire SL8 5NX

Ref. No: 21/05236/CTREE | Received: Thu 28 Jan 2021 | Validated: Thu 28 Jan 2021 | Status: Not to make a Tree Preservation Order

Reduce by 2.5-3.5 metres to the previous points for maintenance x 1 Lime (T1)

### Streamside The Drive Bourne End Buckinghamshire SL8 5RE

Ref. No: 21/05222/TPO | Received: Wed 27 Jan 2021 | Validated: Tue 02 Feb 2021 | Status: Application Permitted

Display of 2 x hoarding signs, 1 x gantry sign and 5 x flag posts for residential development at Westhorpe House (retrospective)

### Westhorpe House Westhorpe Park Little Marlow Buckinghamshire

Ref. No: 21/05258/ADV | Received: Tue 26 Jan 2021 | Validated: Tue 02 Feb 2021 | Status: Application Permitted

Householder application for construction of vehicular access

### Little Streams The Avenue Bourne End Buckinghamshire SL8 5QY

Ref. No: 21/05159/FUL | Received: Thu 21 Jan 2021 | Validated: Thu 28 Jan 2021 | Status: Application Permitted

Certificate of Lawfulness Application for retention of former agricultural building including 2016 extension and continued use of extended former agricultural building by Local Shooting Club (F2) with associated access and car parking

Land South West Of Queens Head Pound Lane Little Marlow Buckinghamshire SL7 3SR

Ref. No: 21/05100/CLE | Received: Fri 15 Jan 2021 | Validated: Fri 15 Jan 2021 | Status: Grant Certificate of Lawful Use

Householder application for remodelling of pool house (retrospective)

### Newfields Coldmoorholme Lane Bourne End Buckinghamshire SL8 5PS

Ref. No: 21/05094/FUL | Received: Thu 14 Jan 2021 | Validated: Wed 20 Jan 2021 | Status: Application Permitted

Householder application for construction of single storey rear extension, partial conversion of garage and alteration to fenestrations

### Cedar Lodge Coldmoorholme Lane Bourne End Buckinghamshire SL8 5PS

Ref. No: 21/05084/FUL | Received: Wed 13 Jan 2021 | Validated: Mon 18 Jan 2021 | Status: Application Permitted

### 6b) To consider delegating consideration of planning applications to Planning Committee

The Council **RESOLVED** to delegate authority to the Planning to consider Planning Applications in the parish and deliver Little Marlow Parish Council consultee comments to Buckinghamshire Council unless it was considered by the Committee or another member of the Council that a Planning Application should be considered by Full Council. The Committee would report back on decisions taken to Full Council. This format would be trialled for six months. Committee members would be decided at the ACM meeting in May 2021.

#### 2215/21 7. The Pavilion and Recreation Ground –

#### a) To consider report regarding security around The Pavilion & Recreation Ground

The Council **RESOLVED** to lower the height of the beech hedge at the entrance of the Recreation Ground and to follow further recommendations within the report to increase open spaces and security. Clerk to work with Bucklands to make arrangements. The Chairman passed on thanks to Councillor Jason Downes and William Northcroft for their assistance in preparing a report for the council.

### b) To consider report regarding Recreation Ground Gang Mowers

The Council **RESOLVED** to pay for the gang mowers in full and would reimburse W C Emmett for the purchase following receipt of an invoice.

### 2216/21 8. Abbotsbrook Hall

### a) To consider quotes for soakaway at Abbotsbrook Hall to divert rainwater

The Council **RESOLVED** to accept the quote from Peter Fountain and to ask Mark Bowerman to undertake the guttering work. Clerk to organise works over summer.

#### b) To review an update regarding Abbotsbrook car park licence fee

The Clerk would report on progress to the Budget Committee.

#### c) To consider request from regular hirer of hall regarding stage

The Council **RESOLVED** to review when considering the budget for 2022/23

#### 2217/21 9.Burial Ground a) To approve meeting minutes of the Burial Ground Committee of 18th March 2021 The Council **RESOLVED** to accept the meeting minutes to include the amendments suggested by Clerk Councillor Valerie Brownridge. b) To consider quotes from Tree Surgeons to develop copse area & Plumber to move tap The Council **RESOLVED** to ask Councillor Jason Downes to follow up on the quote with Dickinsons JD and plan works for over the summer. c) To consider changes to current procedures and documentation to comply with legal requirements highlighted at ICCM training The Council **RESOLVED** to delegate the review of documentation to the Clerk and the Burial Ground Clerk JD/VB Committee to present back to full council in May 2021. d) To consider postage of burial certification via registered post Clerk

#### 2218/21 10. COVID 19 update

### a) To receive an update from the COVID-19 Committee on implications for Council facilities and operations of Government roadmap

At the last meeting, Cllr Brownridge reported that the Covid 19 Committee had gone through the Government's Roadmap out of lockdown issued on 22 February and set out what the implications would be for the Council's facilities and operations as restrictions were lifted on 12 April, 17 May and 21 June. These were subject to any modifications subsequently made by the Government following a review of the four tests, a week before the key dates. No changes were made to the plans for opening up on 12 April so the current position is:

- pre-schools may continue to operate in our halls, still no other activities allowed;

The Council **RESOLVED** to agree to registered post for burial certification.

- organised outdoor sport allowed for children and adults, so BESJC football, other football training, cricket and boot camp allowed.
- -Outdoor parent and child groups (up to 15 parents) allowed so limits on numbers allowed at play area at any given time increased.
- all children's activities, indoor parents and child groups (up to 15 parents) rainbows, brownies, guides may resume

We were looking forward to moving to Step 3 from 17 May when the following will would also be

- -organised indoor adult sport ie adult indoor group sports and exercise classes- pilates, yoga, tai chi may resume
- -indoor entertainment and attractions -we would need to consider nearer the time and in the light of any further guidance what activities might be allowed.

### b) To consider how to manage return to physical Parish Council meetings

Cllr Brownridge reported that the Ministry of Housing, Communities and Local Government had written to Councils informing them that the Government has decided not to extend beyond 7 May the legislation which allows Councils to meet remotely. This means that after 7 May Parish Councils will have to return to physical meetings. The MHCLG also suggests that if Councils are concerned about holding physical meetings they should wait until after 17 May when it is anticipated that a much greater range of indoor activity can resume. The next LMPC is scheduled for 18 May.

The MCHLG recognises that Councils have a legal obligation to ensure that members of the public can access most Council meetings. They recommend that Councils continue to provide remote access to members of the public in order to minimise the need for the public to attend meetings physically till at least 21 June when it is anticipated most restrictions will be lifted.

Cllr Brownridge suggested that the PC meeting on 18 May be held in the Pavilion with Parish Councillors being invited to attend physically and County Councillors and members of the public being invited to attend remotely. This will require Cllr Brownridge and perhaps Cllr Acres and the Clerk to also be logged in to the remote meeting. Councillors will obviously have to observe Government guidelines on handwashing, social distancing, mask wearing and ventilation.

#### c) To consider input to the Government's Call for Evidence on remote meetings

Chairman initials 5

The Council **RESOLVED** to ask Councillor Valerie Brownridge & the Clerk to complete the survey on behalf of the council and submit it to May Parish Council Meeting.

2219/21	11. To consider amended Action Plan 2021/2022	
	The Council <b>RESOLVED</b> to adopt the Action Plan.	
2220/21	12. To review Risk Assessments 2021/2022	
	The Council <b>RESOLVED</b> to approve the risk assessments for 2021/22 which are available on the	
	parish council website.	
2221/21	13. To consider feedback regarding Thames Water Sewage Treatment	
	The Council <b>RESOLVED</b> to write to Thames Water and Councillor Jason Downes and Councillor	
	Philip Emmett agreed to lead.	
2222/21	14. To Reports from Meetings of Outside Bodies:	
	a) Marlow Society – no report	
	b) Marlow Town Council's sustainability strategy meeting Cllr Anna Crabtree provided a report in her	
	absence. Next steps: MTC is aiming to encourage a number of local groups to improve sustainability in	
	Marlow, e.g. Marlow Wombles are helping collect street waste and Releaf Marlow are planting more	
	trees. They want to open a dialogue with local parishes (although when I asked for details Richard	
	Scott was not able to give me any) and aim to create partnerships with organisations such as Red Kite	
	and Marlow Business Park, perhaps to attract pilot projects for greenhouse gas reduction to Marlow.	
	As households account for 75% of emissions, MTC are looking to increase community engagement.	
	Launched projects such as Marlow Eco-Schools and the Refill programme to provide free drinking	
	water and discourage the purchase of water in single-use plastic bottles. Other projects being run by the	
	community include the Repair Café, Bee Town and Solar for Streets. MTC will promote these types of	
	initiatives and is also giving out awards to those which are doing good work in the area of	
	sustainability.	
	a) Thomas Weten Lisiaan Crown Community Doord Meetings Clly Issan Downess general that	
	c) Thames Water Liaison Group Community Board Meetings – Cllr Jason Downes reported that	
	Thames Water had openly breached term of licence. It was clear that the problem was a single piece of	
	equipment and that volumes had been underestimated. The Thames Water site needs to cover increased housing in the area and invest in the site. Risk assessment was not taken into consideration.	
	nousing in the area and invest in the site. Kisk assessment was not taken into consideration.	
	A public campaign was discussed to draw attention to the need for Thames Water to put a proper	
	maintenance programme in place for the Little Marlow Sewage Treatment works.	
	maintenance programme in place for the Bittle Mainton Benage Treatment works.	
	Cllr Jason Downes & Cllr Phil Emmett agreed to draft a letter which would be sent to local MP highlighting	
	LMPC's concerns that Thames Water do not have sufficient plant and maintenance processes in place at the	
	Sewage Treatment works to avoid the problems we have witnessed there in the past few months or to	
	cope with the increased load that will come from the developments currently underway particularly at Daws	
	Hill and Abbey Barn Lane as well as the future development in Bourne End. Thereafter our plan was to	JD/PE
	encourage residents to write to our MP in a similar vein as part of a wider campaign to get Thames Water to	JD/I L
	take action	
	d) South West Chilterns Community Board – Transport and Infrastructure Sub-group Cllr	
	Brownridge represented the Parish Council at the remote Community Board – Transport and Infrastructure	
	Sub-group meeting on 15 April. Carl Griffins, the Air Quality Officer for the Wycombe area at Bucks	
	Council gave a presentation on the Marlow Low Emission Zone (LEZ) feasibility study which the Council	
	is undertaking. The aim is to look at whether it is feasible to introduce an LEZ in Marlow and to consider	
	what measures could be introduced to complement any LEZ or instead of introducing an LEZ. As a first step	
	they will be undertaking a number of traffic surveys. They are expecting to get the results in May and	
	produce recommendations by June/July. They are keen to involve the local community so have put an article	
	in the Marlovian. Cllr Brownridge pointed out that they also needed to involve neighbouring communities	
	like Little Marlow and Bourne End and suggested they put an article in Target. Nick Rowcliffe, Releaf	
	Marlow, drew attention to the Local Authority Treescape Fund which provides funds for non-woodland tree	
	planting. Bids have to be in by May. He offered to pull together a proposal for the Community Board area.	
	The Board Co-ordinator has since circulated a request for suggestions by 30 April of where trees might be	
	planted to all Town and Parish Councils in the Community Board area.	
	e) <b>Reflections on Community Boards</b> Cllr Brownridge represented the Parish Council at the remote	
	meeting on Community Boards on 13 April. The purpose of the meeting was to give Town and Parish	

Chairman initials6

	Councils the opportunity to give their feedback to Bucks Council on Community Boards and for Bucks	
	Council to outline some of the changes they are planning to introduce, including introducing more	
	consistency across the Boards, particularly in the way bids are submitted and grants approved. It was	
	encouraging that the Council recognised that the Boards are still a work in progress and that there is room	
	for improvement. Cllr Brownridge asked that Bucks Council reconsider giving Town and Parish Councils	
	the right to vote at Community Board meetings. She also suggested that rather than referring to matched	
	funding, the Council should refer to contributory funding. She pointed out that matched funding implied	
	providing 50 % of the funding which was beyond the budgets of many Parish Councils. Bucks Council also	
	needed to take more account of Town and Parish Councils' budgetary cycle.	
	f) Planning Policy meeting Cllr Brownridge represented the Parish Council at the remote Policy Planning	
	meeting on 11 April. The focus was the new Buckinghamshire Local Plan which will have to be in place by	
	April 2025. The Council gave assurances that account would be taken of the existing District plans and	
	build on them. They would have to take account of the Government's Planning White Paper which proposed	
	significant reforms to the planning system. The use of digital media is going to be much more important in	
	the future. Hot topics for the new Plan included the future role of town centres, the scope for town centres to	
	accommodate more housing, densification of housing including building higher and greater use of	
	brownfield sites.	
	g) WDALC Cllr Brownridge represented the Parish Council at the remote WDALC meeting on 18 March.	
	Turn-out at these meetings are improving. At this meeting Community Boards, draft Parish Charter, training	
	and the role of BMKALC were discussed.	
2223/21	15. Parish Clerk's Report: Playdale completed maintenance works at the recreation ground playground. A	
	further swing chain has been ordered to fix second swing. A review of parish council website is required	
	following issues over website communication of HRH Prince Philip's death. Topple testing has been	Clerk
	arranged to take place in cemetery. Best practice learned at Training session on Agenda & Minutes would	CICIK
	be introduced in next agenda & minutes. Issue with water pressure reported by LMCC groundsman.	
2224/21	<b>16. Correspondence to the Council</b> – None to report	
2225/21	17. Public participation – maximum 15 minutes	
	Buckinghamshire Councillor David Johncock confirmed that Councillor David Watson was taking the	
2225121	lead on liaising with Thames Water.	
2226/21	<b>18. Confidential items</b> 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	
2227/21	confidential nature of the business to be transacted.	
	23. Items to be included on the next Agenda- none raised	
2228/21	24. Dates of the next meetings:, Burial Ground Committee Meeting: 17th June 2021, Annual Council	
The accentage	Meeting at 7.30pm & Parish Council meeting: 18th May 2021, Budget Meeting: 29th July 2021	
i nere bei	ng no further business to be transacted the meeting was closed at 22.15	

### **Abbreviations:**

Council Meeting.

LMPC	Little Marlow Parish Council	GDPR	General Data Protection Regulations						
BC	Buckinghamshire Council	SLCC	Society of Local Council Clerks						
LAT	TfB Local Area Technician	WDALC	Wycombe District Assoc. of Local Councils						
LMRA	Little Marlow Residents' Assoc	ROW	Rights of Way						
VAS	Vehicle Activated Sign	<b>BMKALC</b>	Bucks Milton Keynes Association of Local Councils						
PCSO	Police Community Support Officers	LGPS	Local Government Pension Scheme						
LMLCP	Little Marlow Lakes Country								
	Partnership								
Signadi									
Signed:	•••••		•••••						
Chairman									
Date:									
Please note Minutes become <b>CONFIRMED</b> following resolution at the following Full									

Chairman initials7