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 7**th **March 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: 1st March 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 24th January 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. Planning-

- a. To receive a report of the Planning Committee meeting on 27th February 2023
- b. To receive a report from the Planning Committee on Buckinghamshire Council Planning Forum
- c. To consider response to Buckinghamshire Council on Local Plan for Buckinghamshire Infrastructure Baseline deadline 31st March 2023

2. Finance-

- a. To approve income and expenditure for January 2023
- b. To review and agree revised Standing Orders and Financial Regulations
- c. To consider recommendations from Budget Committee on 28th February 2023
 - i. To approve Open Spaces and Burial contractor recommendations
 - ii. To approve LMPC charges 2023-2024
- d. To approve and sign 2023/24 Highways Devolution Variation / Extension
- e. To consider payment of chairman's allowance

3. Abbotsbrook Hall

a. To receive an update on car park licences

4. The Pavilion and Recreation Ground-

a. To consider cricket shed project progress

5. Burial Ground

a. To consider report from Burial Ground Committee dated 9th February 2023

6. General-

- a. To receive resignation from Councillor Mike Wandsworth
- b. To review Project List and allocate lead councillors
- c. To review Action Plans 2022 and Action Plans 2023
- d. To consider Clerk's appraisal summary, salary review & holidays 2023/2024
- e. To consider Abbotsbrook Hall Administrator & Caretaker appraisal summaries & salary review
- f. To consider report from Social Media Committee
- g. To consider recommendations from Environment Committee on 23rd February 2023
 - i. To approve contractor for Conversion of LMPC streetlights to LED
- h. To consider entry to Best Kept Village Competition
- i. To consider County Bus
- j. To consider King's Coronation
- k. To consider UK Government's plans to restore nature
- 1. To receive report on Buckinghamshire Council Tree Survey
- m. To receive an update on proposed boundary changes
- n. To consider Athletics Track permissive rights of way and S106 agreement

9. **Items for information only:**

1. Reports from Meetings of Outside Bodies:

*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

- 1.1. Marlow Society
- 1.2. Community Board action groups: Economic regeneration, Community Engagement, Transport and Highways, Environment and Climate Change

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: ULEZ expansion 2023
- 11. **Dates of the next meetings 2023:** Planning Committee Meeting 17th April 2023, Parish Council Meeting 25th April 2023, Budget Committee Meeting 9th May 2023, Annual Parish Meeting 12th May 2023,