

**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 25<sup>th</sup> January 2022 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. You will be required to wash or sanitise your hands on entering the Pavilion, and wear a mask. 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: 19<sup>th</sup> January 2022

To Cllr

**BUSINESS TO BE TRANSACTED**

All members of the press and public are invited to attend

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 Parish Council Meeting of the 9<sup>th</sup> November 2021**
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. 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
7. **Public participation – maximum 15 minutes**
8. Items for consideration and resolution:
  1. **Planning-**
    - a. To receive the report of the Planning Committee meeting on 6<sup>th</sup> December 2021 & 17<sup>th</sup> January 2022
    - b. To review correspondence received regarding Marlow Studios Project
  2. **Finance-**
    - a. To approve income and expenditure for October, November & December 2021
    - b. To receive report from Budget Committee meeting on 2 December 2021
    - c. To consider draft Budget for 2022/2023 and agree Precept
    - d. To consider amended Financial Regulations to include use of a Parish Council credit card
    - e. To consider approval and signature of Devolved Services Agreement 2022/23
    - f. To consider contributory funding for Country Park bid to Community Board
    - g. To consider request for further dog bins received from local resident
    - h. To consider LMCC request to manage booking from Marlow Maidens CC
    - i. To consider Wye Valley Volunteers' grant request
  3. **The Pavilion and Recreation Ground-**
    - a. To receive an update regarding Recreation Ground
  4. **Burial Ground**
    - a. To receive report from Burial Ground Committee meeting on 9 December 2021
    - b. To approve quotes for hedging
  5. **Environment Committee**
    - a. To receive report from Environment Committee meeting on 10 January 2022
    - b. To consider the Environment Committee's action plan and strategy
    - c. To consider response to Marlow Energy Group
  6. **General-**
    - a. To review COVID 19 risk assessment and COVID 19 guidance for hall hirers
    - b. To consider feedback from Bucks Council on Spade Oak Car Park mobile coffee horsebox proposal
    - c. To consider following NALC's example and replace the term chairman with the gender-neutral term chair
    - d. To consider LMPC's response to the survey on the new Local Plan for Buckinghamshire and Wooburn & Bourne End's Neighbourhood Plan
    - e. To consider proposal from BEJSC regarding Project Thunderbirds Swimming Pool
9. **Items for information only:**
  1. **Reports from Meetings of Outside Bodies:**
    - 1.1. Marlow Society

- 1.2. Community Board action groups: Economic regeneration, Community Engagement, Transport and Highways, Environment and Climate Change
- 1.3. LMPC Country Park Working Group
- 1.4. Town & Parish Clerk's Forum
- 1.5. WDALC
- 1.6. Parish Liaison meeting

## **2. Correspondence**

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**

11. **Dates of the next meetings 2022:** Budget Committee Meeting 8<sup>th</sup> February 2022, Planning Committee Meeting 28<sup>th</sup> February 2022, Parish Council Meeting 8<sup>th</sup> March 2022