

LITTLE MARLOW PARISH COUNCIL

Minutes of the Annual Council Parish Meeting held on 28th May 2019.
The Pavilion, Little Marlow commencing at 7.30pm

CONFIRMED

Present: Cllr V Brownridge (VB) Cllr A Falk (AF)	Cllr G Fitchew (GF) Cllr V Morton (VM)															
Mrs J Murray Parish Clerk	No members of the public present															
The Attendance Sheet was duly signed																
Minute Ref:	Agenda Item	Action														
ACM25	1 Election of Chairman It was RESOLVED that Cllr V Brownridge would be the Chairman.	VM														
ACM26	2.To receive and accept any apologies for absence Apologies were received and accepted from: Cllr R Randall, Cllr J Downes, Cllr K Acres, Cllr P Emmett, Cllr R Mash															
ACM27	3. Declarations of interest – personal or prejudicial None															
ACM28	4. Election of Vice Chairman It was RESOLVED that Cllr G Fitchew would be Vice Chairman	VM														
ACM29	<p>5. Election of Councillors on internal sub-committees</p> <p>It was RESOLVED the following Councillors will be representatives on the following Committees:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <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>Allotments</td> <td>Cllr A Falk Cllr P Emmett</td> </tr> <tr> <td>*Budget Committee</td> <td>Cllr Fitchew Cllr P Emmett Cllr J Downes Cllr K Acres Cllr V Morton</td> </tr> <tr> <td>*Burial Ground</td> <td>Cllr V Brownridge Cllr J Downes Cllr R Randall</td> </tr> <tr> <td>Emergency Plan</td> <td>All Councillors</td> </tr> <tr> <td>*Employment and HR</td> <td>Cllr V Brownridge Cllr P Emmett Cllr J Downes</td> </tr> </table>	Finance and general business	All members of the Council	Abbotsbrook Hall	Cllr G Fitchew Cllr K Acres	Allotments	Cllr A Falk Cllr P Emmett	*Budget Committee	Cllr Fitchew Cllr P Emmett Cllr J Downes Cllr K Acres Cllr V Morton	*Burial Ground	Cllr V Brownridge Cllr J Downes Cllr R Randall	Emergency Plan	All Councillors	*Employment and HR	Cllr V Brownridge Cllr P Emmett Cllr J Downes	
Finance and general business	All members of the Council															
Abbotsbrook Hall	Cllr G Fitchew Cllr K Acres															
Allotments	Cllr A Falk Cllr P Emmett															
*Budget Committee	Cllr Fitchew Cllr P Emmett Cllr J Downes Cllr K Acres Cllr V Morton															
*Burial Ground	Cllr V Brownridge Cllr J Downes Cllr R Randall															
Emergency Plan	All Councillors															
*Employment and HR	Cllr V Brownridge Cllr P Emmett Cllr J Downes															

	*Pavilion / Recreation Ground	Cllr P Emmett Cllr A Falk Cllr V Brownridge		
	*Planning ** All Councillors may be asked to undertake site visits if local to the area of the application.	Cllr P Emmett Cllr G Fitchew Cllr R Mash Cllr V Brownridge		
	Refurbishment	Cllr J Downes Cllr G Fitchew		
	Social Media	Cllr K Acres Cllr J Downes		
	Trees	Cllr G Fitchew Cllr R Mash Cllr A Falk		
	* The Sub-Committee Chairman will be appointed at the first meeting.			

ACM30	Appointment of Councillors on outside bodies			
	Following discussion the Riverside Users Meeting/River Thames Alliance and FooV, were removed. It was RESOLVED the following Councillors be appointed to outside bodies:			
	Chepping Wycombe Local Area Forum	Cllr R Mash Cllr V Morton		
	Global Park Improvements	Cllr P Emmett		
	Little Marlow Lakes Community Partnership	Cllr P Emmett Cllr R Mash		
	Marlow Bus Group	Cllr K Acres		
	Marlow Community Forum	Cllr V Brownridge		
	Marlow Society	Cllr V Morton		
	Parish Liaison	Cllr V Brownridge		
	Rural Forum	Cllr R Randall Cllr P Emmett		
	Thameside Preservation Trust	Cllr K Acres Clerk		
	Thames Water Liaison Committee	Cllr P Emmett Cllr R Mash		
	Wycombe District Association of Local Councils	Cllr V Brownridge Cllr A Falk		

ACM31	7. General Power of Competence (GPC) The Council RESOLVED that Little Marlow Parish Council does not meet the criteria to have GPC	
There being no further business to be transacted the meeting was closed at 7.55pm		

Abbreviations:

LMPC	Little Marlow Parish Council	WDC	Wycombe District Council
BCC	Bucks County Council	SLCC	Society of Local Council Clerks
CDC	Chiltern District Council	WDALC	Wycombe District Assoc. of Local Councils
PCSO	Police Community Support Officers	ROW	Rights of Way

Signed:

Chairman

Date: