



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 6th February 2014** commencing at 7.30pm at St Mark's Community Centre to consider the following items of business

S. Bottoms

Sue Bottoms
Clerk to the Council
30th January 2014

AGENDA

1. Apologies for Absence

2. Declarations of interest in items on the agenda
 - i) To receive written requests for a dispensation
 - ii) To consider any requests for a dispensation

3. To confirm the minutes of the meeting held on Thursday 9th January 2014

4. Public Open Session (15 mins)

5. To receive an update re: the Community Governance Review

6. To receive an update re: the nomination for the Community Right to Bid for the Tiger Moth

7. To agree action regarding re-homing the equipment purchased for the Bizy Group

8. To consider the integration of pedestrians, cyclists and motor vehicles and agree further action

9. To agree action regarding the Local Plan 2032

10. To agree to move the Gathering on the Green to Saturday 26th July

11. To agree location for the litter pick on Saturday 5th April

12. To consider damage to the green and grass verge in Fosters Brow and agree action

13. To receive a report from the Borough Councillors

14. Financial Matters:
 - i) To approve bank reconciliations and any accounts for payment
 - ii) To approve Financial Regulations, Asset Register and Annual Risk Assessment Report
 - iii) To approve appointment of Gill Wriggs as independent internal auditor
 - iv) To review the level of Fidelity Guarantee in preparation for audit
 - v) To agree the movement of reserves as proposed in the budget for 2014-15
 - vi) To consider upgrading the broadband connection and agree action
 - vii) To note that the Clerk is reviewing banking arrangements

15. **Date of the Next Meeting:** Thursday 6th March at 7.30pm at St Mark's Church