



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 1 May 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
25th April 2014

AGENDA

1.	Election of Chairman and the signing of a Declaration of Acceptance of Office
2.	Election of Vice-Chairman
3.	Apologies for Absence
4.	<u>Declarations of interest in items on the agenda</u> i) To receive written requests for a dispensation ii) To consider any requests for a dispensation
5.	To confirm the minutes of the meeting held on Thursday 3 rd April 2014
6.	Public Open Session (15 mins)
7.	<u>To approve or amend the committee structure of Brickhill Parish Council and to elect members to the following committees/working groups:-</u> i) Planning Committee (5 members) ii) Finance Advisory Group (3 members) iii) Allotments and Open Spaces Committee (4)
8.	<u>To appoint Parish Council representatives to outside bodies:</u> i) Brickhill Community Safety Forum (1)
9.	To nominate one person to vote at the General Meetings of Brickhill Community Association Management Committee
10.	To consider and agree how and when to consult residents of Woodlands Park regarding the use of the monies to be transferred from Ravensden Parish Council
11.	To receive an update and agree further action regarding the Neighbourhood Development Plan
12.	To agree further planting of bulbs in the Autumn
13.	To receive a report from the Borough Councillors
14.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment* ii) To consider and agree the accounts for 2013-14 and sign the Annual Return for 2013-14.*
15.	<u>Staffing Matters:-</u> (Under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), press and public are excluded from this item of the agenda.
16.	<u>Date of the Next Meeting:</u> Thursday 5 th June at 7.30pm at St Mark's Church and Community Centre, Calder Rise. * = Further details in the Supporting Documentation