



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

*S. Bottoms*

Sue Bottoms, Clerk to the Council 30<sup>th</sup> October 2014

## AGENDA

1.	Apologies for Absence: Cllr Rider.
2.	<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.
3.	To confirm the minutes of the meeting held on Thursday 2 <sup>nd</sup> October 2014.
4.	Public Open Session (15 mins).
5.	In the light of guidance received from NALC, to decide whether or not to withdraw the loan offer to Brickhill BEE and if so, to agree on any further action*.
6.	To receive an update regarding the Woodlands Park Working Group*.
7.	To receive an update from Will Sparrow regarding youth project in the Parish*.
8.	To receive an update and agree action regarding publication of a statement regarding the discretionary aspects of the LGPS rules and regulations.
9.	To receive an update regarding planned litter pick and bulb planting on 15 <sup>th</sup> November*.
10.	To receive an update regarding the Pensioner's Christmas Party*.
11.	To receive an update on the latest version of the proposed Local Council Award Scheme*.
12.	To consider and agree action regarding revised Standing Orders*.
13.	To consider and agree meeting dates for 2015-16*.
14.	To receive a report from the Borough Councillors.
15.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment* ii) To agree a date for the Finance and Personnel Advisory Group to hold the budget meeting and consider review of financial regulations changes*.
16.	<u>Date of the Next Meeting:</u> Thursday 8 <sup>th</sup> January 2015 at St Mark's Church, Calder Rise.

\* = information in supporting documentation