



I hereby invite you to attend a meeting of the **BRICKHILL PARISH COUNCIL** on **Thursday 4th September 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
22nd August 2014

AGENDA

1. Apologies for Absence: Cllr Reeve.
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 3rd July 2014.
4. Public Open Session (15 mins).
5. To discuss the advice received from BATPC regarding the proposed loan to the BEE Group and to agree action*.
6. To receive an update on responses from Woodlands Park residents*.
7. To receive a report on the consultation with Brickhill residents re: average speed cameras in Brickhill Drive and agree action*.
8. To receive an update on proposed youth outreach work*.
9. To receive a report from the A&OS Committee re: problem of dog mess on Waveney Green play areas and agree action.
10. To receive an update re: the proposed request to adjust the parish boundary with Clapham*.
11. To receive update/agree action re: statement regarding the discretionary aspects of LGPS*.
12. To receive an update on the vacancy for a Parish Councillor*.
13. To receive an update on Gathering on the Green and the Summer Youth Activities*.
14. To receive an update regarding the completion of the work on BCC and consider an "open day" to promote the upgraded facilities*.
15. To consider possible dates and agree locations for bulb planting*.

16.	To agree action regarding an Autumn litter pick*.
17.	To receive a report from the Borough Councillors.
18.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment* ii) To agree to accept external auditor's report and conclusion of the Annual Audit 2013-4*.
19.	<u>Date of the Next Meeting:</u> Thursday 2 nd October 2014 at St Mark's Church, Calder Rise.