



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 1st February 2018** 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 January 2018

AGENDA

1.	Apologies for Absence:
2.	<u>Declarations of interest in items on the agenda:</u> <ul style="list-style-type: none"> 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 11 th January 2018
4.	Public Open Session (15 mins)
5.	<u>Financial Matters:</u> <ul style="list-style-type: none"> i) To approve bank reconciliations and any accounts for payment ii) To agree the cost to be charged for the Easter 2018 children's activities
6.	To receive an update on Woodlands Park and agree further action
7.	To receive a report from the Borough Councillors
8.	To agree to contribute to the cost of a Real Time Information display for the bus stop in Brickhill Drive opposite Curlew Crescent
9.	To agree to support Brickhill Borough Councillors plans to consult residents in the Bournside/Trent Road/Clyde Crescent area for no verge parking and to make a financial contribution if the scheme goes ahead.
10.	To consider and agree action regarding the production and distribution of Brickhill News
11.	To agree to install planters round the base of the "Welcome to Brickhill Parish" signs
12.	To note the requested priority repairs at Brickhill Community Centre and agree to obtain quotes for the items estimated to cost over £500

13.	To receive an update on the drainage issues at Brickhill Community Centre and agree any further action
14.	To agree to take part in the “Battle’s Over” commemorative event on the 11/11/18 and to purchase a gas-fuelled beacon
15.	To note the date of the senior citizen spring tea
16.	To ask Brickhill Community Centre if they wish to pay for a ride at Gathering on the Green 2018
17.	To note and agree action re: the consultation period for the Local Plan 2035
18.	To review the list of outstanding matters and agree any further action.
19.	<u>Date of the Next Meeting:</u> Thursday 1 st March 2018 at 7.30pm, St Mark’s Church, Calder Rise.