



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 6th February 2020** commencing at 7.30pm at St Mark's Community Centre to consider the following items of business

S. Bottoms

Mrs Sue Bottoms,
Clerk to the Council
1st February 2020

AGENDA

1.	Apologies for Absence:
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 9 th January 2020
4.	Public Open Session (15 mins)
5.	To consider any applications for co-option onto the parish council
6.	<u>Financial Matters</u> : To consider and agree action on the following: i) To approve bank reconciliations and any accounts for payment ii) To consider a grant application from Keech hospice
7.	To receive a report from the Borough Councillors
8.	To receive an update on Woodlands Park and agree further action
9.	To receive a verbal update on the proposed NDP for Brickhill
10.	To consider funding additional defibrillators in Brickhill and agree action
11.	To consider a response to the Proposed Compulsory Purchase Action –21 Upton Court, Severn Way, Bedford, MK41 7DD
12.	To note and agree any action re: the consultation by Bedford Borough Council on the electoral review and the meeting to be held on the 13 th February
13.	To review the Financial Regulations.
14.	To agree and adopt a revised Disciplinary Policy
15.	To agree and adopt a revised Grievance Policy
16.	To review the list of outstanding matters and agree any further action
17.	<u>Date of the Next Meeting</u> : Thursday 5 th March 2020 at 7.30pm, St Mark's Church, Calder Rise