



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 4th February 2016** 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
28th January 2016

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 7 th January 2016
4.	Public Open Session (15 mins)
5.	To receive an update on Woodlands Park and agree further action
6.	To consider and agree action regarding the emergency service access at Westrope Way
7.	To receive an update regarding the pond adjacent to Rooksmead
8.	To consider the intention to undertake a NDP and agree action
9.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment ii) To consider the appointment of the internal auditor
10.	To receive an update re: vehicle sales and impact on parking in the Larkway area
11.	To consider parking problems at St Thomas More Upper School and agree action
12.	To receive an update re: Community Governance Review Brickhill/Clapham
13.	To receive a report from the Borough Councillors
14.	<u>To review the list of outstanding matters and agree any further action</u>
15.	<u>Staffing Matters:</u> To note a salary change for Dave Britton. 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 3 rd March 2016 at 7.30pm, St Mark's Church, Calder Rise.