



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 11<sup>th</sup> January 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  
4<sup>th</sup> January 2018

## AGENDA

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| <b>1.</b>  | Apologies for Absence:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>2.</b>  | <u>Declarations of interest in items on the agenda</u><br>i) To receive written requests for a dispensation<br>ii) To consider any requests for a dispensation                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>3.</b>  | To confirm the minutes of the meeting held on Thursday 2 <sup>nd</sup> November 2017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>4.</b>  | To note the resignation of Antonie Koch                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>5.</b>  | Public Open Session (15 mins)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>6.</b>  | <u>Financial Matters:</u><br>i) To approve bank reconciliations and any accounts for payment<br>ii) To consider the purchase of replacement monitors for the office.<br>iii) To agree to the continuation of existing direct debit payments and the setting up of a new direct debit for BT.<br>iv) To agree to the continued use of BACS for the next two years.<br>v) To agree the budget for 2018-19, review and re-state reserves and to agree the level of precept request.<br>vi) To agree to the appointment of Gill Wiggs as internal auditor for the 2017-18 accounts. |
| <b>7.</b>  | To receive an update on Woodlands Park and agree further action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>8.</b>  | To receive an update on the meeting with Brickhill Community Association Management Committee and agree any action.                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>9.</b>  | To receive a report from the Borough Councillors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>10.</b> | To receive a report on Brickhill News                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>11.</b> | To consider and agree action re: senior citizen spring tea for 2018.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>12.</b> | To appoint a parish councillor to the Allotments and Open Spaces Committee.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

<b>13.</b>	To receive an update on the installation of Christmas lights on Waveney Green and future action e.g. an official switching on to involve local schools or churches.
<b>14.</b>	To receive an update and consider any further action with regards the play area adjacent to St Mark's.
<b>15.</b>	To remind parish councillors of the training evening 30 <sup>th</sup> January.
<b>16.</b>	To note the date of election and poll for the vacancy of parish councillor on the Woodlands Ward.
<b>17.</b>	To agree a response to the Bedfordshire Fire and Rescue Authority consultation re: budget.
<b>18.</b>	To review the list of outstanding matters and agree any further action.
<b>19.</b>	<u>Date of the Next Meeting:</u> Thursday 1 <sup>st</sup> February 2018 at 7.30pm, St Mark's Church, Calder Rise.