



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 10th January 2019** 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
3rd January 2019

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 1 st November 2018
4.	Presentation by Rosconn Strategic Land and PPS regarding development proposals for land at Graze Hill.
5.	Public Open Session (15 mins)
6.	<u>Financial Matters:</u> To consider and agree action on the following: i) To approve bank reconciliations and any accounts for payment ii) An application from Brickhill Rainbows, Guides and Rangers for a grant of £244.65 iii) To agree the budget for 2019-20, review and re-state reserves and to agree the level of precept request.
7.	To receive an update on Woodlands Park and agree further action
8.	To consider allowing Cllr Bailes to purchase the beacon used for the recent WW1 Battle's Over event.
9.	To review the list of outstanding matters and agree any further action
10.	<u>Date of the Next Meeting:</u> Thursday 7 th February 2019 at 7.30pm, St Mark's Church, Calder Rise