



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 9<sup>th</sup> January 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  
4<sup>th</sup> January 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 7 <sup>th</sup> November 2019
4.	Public Open Session (15 mins)
5.	To consider and decide action re: the future of Easter and Summer Activities
6.	To consider any further action with regards the rollout of 5G
7.	<u>Financial Matters:</u> To consider and agree action on the following: i) To approve bank reconciliations and any accounts for payment ii) To note a donation to Bedford Lions of £100 for attending our Christmas Lights Event iii) To consider a grant application from the Bedford Day Care Hospice iv) To note the cost of tree works adjacent to Brickhill Primary v) To agree appointment of Mr John Caves as internal auditor for the 2019-20 accounts vi) To agree the budget for 2020-21 vii) To agree the precept request for 2020-21
8.	To consider and agree action re: parking restrictions in Dove Road.
9.	To receive a report from the Borough Councillors
10.	To receive an update on Woodlands Park and agree further action
11.	To consider funding additional defibrillators in Brickhill and agree action
12.	To consider a response to the Proposed Diversion of Part of Public Bridleway BRi/23A and Footpath BRi/19B. Environs of Thurne Way, Hamble Road, Test Close and Westrope Way, Brickhill
13.	To receive an update on the Christmas Tree switch-on held on Wednesday 4 <sup>th</sup> December
14.	To note that the Spring Tea for the over 65 years will be held on Friday 27 <sup>th</sup> March 2020
15.	To review the list of outstanding matters and agree any further action
16.	<u>Date of the Next Meeting:</u> Thursday 6 <sup>th</sup> February 2020 at 7.30pm, St Mark's Church, Calder Rise