



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 4th July 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
30th June 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 6 th June 2019
4.	Public Open Session (15 mins)
5.	To consider co-option to fill the two vacancies on South and West Ward and agree action
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 decide whether to renew the contract with LCPAS re: the DPO Service iii) To review the annual insurance and agree to renew iv) To agree Terms of Reference for Finance and Personnel Advisory Group and to put a copy on the website
7.	To consider approval for the replacement of the boiler at the Brickhill Community Centre
8.	To receive an update on Woodlands Park and agree further action
9.	To receive a report from the Borough Councillors
10.	To receive an update and agree any further action following the recent encampment on Fosters Brow
11.	To consider funding additional defibrillators in Brickhill and agree action
12.	To review the impact of previous action and any further action needed to co-ordinate safe and considerate car use, cycling and walking in Brickhill
13.	To decide whether to re-apply for recognition as a Quality Parish Council
14.	To note Gathering on the Green is on Saturday 6 th July and agree any action
15.	To review the list of outstanding matters and agree any further action
16.	<u>Date of the Next Meeting:</u> Thursday 5 th September 2019 at 7.30pm, St Mark's Church, Calder Rise