



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 7<sup>th</sup> June 2018** 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  
1<sup>st</sup> June 2018

## AGENDA

1.	<u>Apologies for Absence:</u>
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.	<u>To confirm the minutes of the meeting held on Thursday 3<sup>rd</sup> May 2018</u>
4.	<u>Public Open Session (15 mins)</u>
5.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment ii) Grant application by ACCM (UK) for £300. iii) To accept the Report by the Internal Auditor Gill Wiggs iv) To agree and sign the Section 1 Annual Governance Statement 2017-18 v) To agree and sign the Section 2 Accounting Statements 2017-18
6.	<u>To receive an update on Woodlands Park and agree further action:</u> i) Green Gym on Ashmead Road ii) Double Yellow Lines iii) Any other matters
7.	<u>To receive an update on planned works and repairs at Brickhill Community Centre and agree any further action:</u> i) To consider the request to fund the removal and replacement of the noticeboard outside the Centre ii) To consider the proposed lighting scheme for the car park iii) To receive an update on lift problems and agree action
8.	<u>To receive an update on Gathering on the Green, to consider suggestions for competition events and agree action</u>
9.	<u>To receive a report on the General Data Protection Regulation and agree action:</u> i) To consider and agree action re: a) Contact Privacy Notice b) Retention of Documents and Records Policy c) Social Media and Electronic Communication Policy

<b>10.</b>	<u>To receive a report from the Borough Councillors</u>
<b>11.</b>	<u>To consider and agree action re: taking over responsibility for the Mowsbury Walk play area</u>
<b>12.</b>	<u>Brickhill Signage:</u> i) To receive an update on planting schemes around the Brickhill signs and agree action ii) To consider action re damaged sign on Wentworth Drive
<b>13.</b>	<u>To agree to develop a Brickhill enhancement scheme with BeNCH CRC</u>
<b>14.</b>	<u>To note the government consultation on powers to deal with unauthorised caravan sites and agree any action:</u>
<b>15.</b>	<u>To review the list of outstanding matters and agree any further action</u>
<b>16.</b>	<u>Staffing Matters:</u>  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.
<b>17.</b>	<u>Date of the Next Meeting:</u>  Thursday 5 <sup>th</sup> July 2018 at 7.30pm, St Mark's Church, Calder Rise