



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 6th June 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 May 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 Wednesday 8 th May 2019
4.	Public Open Session (15 mins)
5.	<u>Financial Matters:</u> To consider and agree action on the following: i) To approve bank reconciliations and any accounts for payment ii) To receive the internal auditor report iii) To approve and agree to sign the Annual Governance Statement 2018-19 iv) To approve and agree to sign the Accounting Statements 2018-19 v) To agree to continue making BAC's payments vi) To agree to continue making Direct Debit payments vii) To review the Asset Register
6.	i) To receive an update on Woodlands Park and agree further action ii) To consider the request of No. 116 Ashmead Road to shorten the yellow lines outside property
7.	To receive a report from the Borough Councillors
8.	To receive an update and agree any further action following the recent encampment on Fosters Brow
9.	<u>19/00593/MAO Land at Graze Hill, Ravensden.</u> Outline planning application for residential development of up to 200 dwellings and an extension to the Country Park with all matters reserved except for access. Response due in 7 th May.
10.	To consider contributing to the cost of average speed cameras on Brickhill Drive and agree action
11.	The parish council resolves that it meets the conditions required to exercise the General Power of Competence
12.	To note the Gathering of the Green is on Saturday 6 th July and agree any action needed
13.	To review the list of outstanding matters and agree any further action
14.	<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.
15.	<u>Date of the Next Meeting:</u> Thursday 4 th July 2019 at 7.30pm, St Mark's Church, Calder Rise