



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 2nd March 2017** commencing at 7.30pm at St Mark's Community Centre to consider the following items of business

S. Bottoms

Sue Bottoms, Clerk to the Council
24th February 2017

AGENDA

1.	Apologies for Absence: Cllr Cross.
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 2 nd February 2017.
4.	Public Open Session (15 mins).
5.	To receive an update on Woodlands Park and agree further action.
6.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment ii) To consider grant application for Autism Bedfordshire iii) To confirm that the parish council will fund the cost of filling the salt bin in Crofton Close iv) To agree the Risk Assessment and Asset Register. v) To note the review of the parish council insurance cover and increase in the level of fidelity guarantee cover vi) To note the signatories to the new Nationwide Business Saver Account vii) To note the transfer of funds between existing accounts and into the new Nationwide account
7.	To receive a report from the Borough Councillors.
8.	To agree to the purchase of the RTI sign at the bus stop at Ellis Road.
9.	To consider allowing Mr Gumble use of Waveney Green for a week in August.
10.	To consider the formation of a new action plan for 2017-18 and agree action.
11.	To review and adopt the Publication Scheme.
12.	To review and adopt the Code of Conduct.
13.	To review and adopt the Standing Orders.
14.	To note that there will be an election to fill the vacancy in North Ward.
15.	To review the list of outstanding matters and agree any further action.
16.	<u>Date of the Next Meeting:</u> Thursday 6 th April 2017 at 7.30pm, St Mark's Church, Calder Rise.