



I hereby invite you to attend The Annual Meeting of BRICKHILL PARISH COUNCIL on **Thursday 4<sup>th</sup> May 2017** commencing at 7.30pm at St Mark's Community Centre to consider the following items of business. Sue Bottoms, Clerk to the Council. 27<sup>th</sup> April 2017

## AGENDA

1.	Election of Chairman and the signing of a Declaration of Acceptance of Office
2.	Election of Vice-Chairman
3.	Apologies for Absence: Cllr Rider.
4.	<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
5.	To confirm the minutes of the meeting held on Thursday 6 <sup>th</sup> April 2017
6.	Public Open Session (15 mins)
7.	<u>To review and approve the committee structure of Brickhill Parish Council and to elect members to the following existing committees/working groups:-</u> i) Planning Committee (5 members) ii) Finance and Personnel Advisory Group (3 members) iii) Allotments and Open Spaces Committee (4 members)
8.	To nominate one person to vote at the General Meetings of Brickhill Community Association
9.	To receive an update from the Woodlands Park
10.	To receive an update on the Brickhill/Clapham Community Governance Review
11.	To note the Local Plan 2035 Consultation Report and Supporting Documentation and agree any action
12.	To consider the formation of a new action plan for 2017-18 and agree action
13.	To receive a report from the Borough Councillors
14.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment ii) To consider and adopt a revised set of Financial Regulations iii) To consider opening an additional bank account
15.	To review outstanding matter and agree any further action
16.	<u>Date of the Next Meeting:</u> Thursday 1 <sup>st</sup> June 2017, at 7.30pm at St Mark's Church and Community Centre, Calder Rise.