



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 3rd November 2016** 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
26th October 2016

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 note election of James Cross.
4.	To confirm the minutes of the meeting held on Thursday 6 th October 2016.
5.	Public Open Session (15 mins).
6.	To consider a Treasury Management Policy
7.	To receive an update on Woodlands Park and agree further action
8.	To consider any future action the parish council may take regarding the play area off Francis Groves Close.
9.	To further review the parish newsletter, to agree a pricing structure for 2017 and agree any further action.
10.	To note the action taken regarding the St Thomas More Travel Plan and agree any further action.
11.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment ii) To re-confirm agreement to make DD payments for BT, Telephone, Salaries, Water Charges iii) To consider opening new accounts etc and to note the transfer of funds between co-op accounts.
12.	To receive a report from the Borough Councillors .
13.	To receive a report on the meeting between the representatives of Brickhill Parish Council and Brickhill Community Association.
14.	To review the move of the parish council office to St Marks and agree any further action.
15.	To consider what support the parish council could give the community centre at St Mark's and agree any action.
16.	To receive any update on the Community Governance Review and agree any action.

17.	To note the litter pick on the 19 th November at Ashmead Rd.
18.	To note the position regarding the vacancy in the Woodlands Park Ward
19.	To review the list of outstanding matters and agree any further action
20.	To agree the meeting dates for 2017.
21.	<u>Staffing Matters:</u> To receive a report on the appraisal of the Clerk Sue Bottoms and agree action. 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.
22.	<u>Date of the Next Meeting:</u> Thursday 1 st December 2016 at 7.30pm, St Mark's Church, Calder Rise.