



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 7th November 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,
31st October 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 Thursday 3 rd October 2019
4.	To note the resignation of Chris Bailes and agree action
5.	To agree a replacement parish councillor for the Planning Committee
6.	Public Open Session (15 mins)
7.	<u>Financial Matters:</u> To consider and agree action on the following: i) To approve bank reconciliations and any accounts for payment ii) The receipt of CIL monies from 16/02497/FUL garages to rear of 140 Brickhill Drive iii) To agree a date for a meeting of the Finance Advisory Group to consider a draft budget for 2020-21
8.	To receive a report from the Borough Councillors
9.	To consider and agree action re: a proposal for action on a neighbourhood plan for Brickhill
10.	To note the departure of Assistant Clerk Mrs Alison Southern and agree any further action
11.	To receive an update on Woodlands Park and agree further action
12.	To consider funding additional defibrillators in Brickhill and agree action
13.	To receive an update regards the switch-on of the tree lights on Waveney Green 4 th December
14.	To consider and agree action re: Spring Tea for the over 65 years
15.	To receive an update re: planting around the Brickhill signs
16.	To review the list of outstanding matters and agree any further action
17.	To agree meeting dates for 2020
18.	<u>Date of the Next Meeting:</u> Thursday 9 th January 2020 at 7.30pm, St Mark's Church, Calder Rise