



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 6th October 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
29th September 2016

AGENDA

1.	Apologies for Absence: Cllrs Charles Royden and Corinne Royden
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 1 st September 2016
4.	To note the resignation of Gaius Manser
5.	Public Open Session (15 mins)
6.	To receive an update on Woodlands Park and agree further action
7.	To receive any update on the installation of signage at the various entrances to Brickhill/ agree action
8.	To receive an update re: leasing of the remainder of Waveney Green from Bedford Borough Council.
9.	To receive an update re: the proposed Neighbourhood Development Plan and agree action.
10.	To consider the future of advertising in the parish council newsletter and agree action
11.	To receive any update on the St Thomas More Travel Plan and agree any action
12.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment ii) To note the completion of the External Audit for 2015-16.
13.	To receive a report from the Borough Councillors
14.	To note the joint litter pick and community bulb planting on the 22 nd October at Rookmead Pond
15.	To note proposed parliamentary boundary changes and agree any action
16.	To receive any update re: the Brickhill/Clapham community governance review and agree action
17.	To review the list of outstanding matters and agree any further action
18.	<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.
19.	<u>Date of the Next Meeting:</u> Thursday 3 rd November 2016 at 7.30pm, St Mark's Church, Calder Rise.