



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 1st September 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
25th August 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 confirm the minutes of the meeting held on Thursday 7 th July 2016
4.	Public Open Session (15 mins)
5.	To receive an update on Woodlands Park and agree further action
6.	To receive an update re: the recent encampment on Waveney Green and agree action
7.	To receive an update re: the leasing of the remainder of Waveney Green from Bedford Borough Council.
8.	To receive a report from the Clerk on the Brickhill Community Centre and agree any action.
9.	To receive the letter of complaint from Brickhill Community Association re: the newsletter and agree action
10.	To plan an official submission to the Brickhill/Clapham community governance review and agree action
11.	To receive an update re: the proposed Neighbourhood Development Plan and agree action.
12.	To consider and agree the location of the new VAS signs in Brickhill Drive
13.	To receive any update on the installation of signage at the various entrances to Brickhill and agree action
14.	To consider a date for a community bulb planting and agree action
15.	To consider and agree a Data Protection Policy and agree action
16.	To consider a Freedom of Information Policy and agree action

17.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment
18.	To note the date of the Christmas dinner for the over 65 years and agree action
19.	To receive an update on the fair held on Waveney Green on the 13 th /14 th August and any further action.
20.	To receive a report from the Borough Councillors
21.	To note the possible election for the vacant post of parish councillor in the East Ward
22.	To review the list of outstanding matters and agree any further action
23.	<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.
24.	<u>Date of the Next Meeting:</u> Thursday 6 th October 2016 at 7.30pm, St Mark's Church, Calder Rise.