



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 5th September 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, 25th August 2019

AGENDA

1.	Apologies for Absence: Cllr Grant
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 4 th July 2019
4.	Public Open Session (15 mins)
5.	<u>Financial Matters:</u> To consider and agree action on the following: i) To approve bank reconciliations and any accounts for payment ii) To consider a grant application from Brickhill Lower School Football Club iii) To receive the report on the accounts for 2018-19 from Mazars and note no matters raised
6.	To receive a report from the Borough Councillors
7.	To receive an update and agree any further action following the recent encampment on Fosters Brow
8.	To receive an update re: installation of CCTV on Fosters Brow and Brickhill Drive
9.	To receive an update on Woodlands Park and agree further action
10.	To consider funding additional defibrillators in Brickhill and agree action
11.	To receive an update on the Summer youth activities
12.	To receive an update on Gathering on the Green 2019; to note the date for next year as Saturday 4 th July 2020 and agree any action
13.	To decide whether to hold a litter pick in the Autumn and to agree a date if appropriate
14.	To receive an update on the works at the Brickhill Community Centre
15.	<u>Correspondence from BATPC:</u> i) Election to County Committee: ii) AGM 17 th October 2019 – Motions for Debate:
16.	To review the list of outstanding matters and agree any further action
17.	<u>Date of the Next Meeting:</u> Thursday 3 rd October 2019 at 7.30pm, St Mark's Church, Calder Rise