

Brickhill Parish Council

I hereby invite you to attend The Annual Meeting of the Brickhill Parish Council to be held on **Thursday 5**th **May 2022** at 7.30pm in St Marks Church and Community Centre, Calder Rise, Brickhill to consider the following items of business.

Mrs Sue Bottoms Clerk to the Council 28th April 2022

Agenda	
1.	Election of Chairman
2.	Election of Vice-Chairman
3.	Apologies for Absence
4.	Declarations of interest in items on the agenda: i) To receive written requests for a dispensation ii) To consider any requests for a dispensation
5.	To agree the minutes of the meeting held on Thursday 7 th April 2022
6.	Public Open Session (15 mins)
7.	To review the Terms of Reference for the two Committees and the Advisory Group and to elect members:
	i) Planning Committee (5 members)
	ii) Finance and Personnel Advisory Group (3 members)
	iii) Allotments and Open Spaces Committee (4 members)
8.	To nominate one person to vote at the General Meetings of Brickhill Community Association



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9.	Financial Matters: i) To agree the bank reconciliations and any accounts for payment ii) To agree the allocation of reserves at the 31st March 2022 iii) To agree to continue to pay Wave, Associated Telecom and British Telecom by direct debit iv) To review and agree subscriptions to outside bodies: BATPC, SLCC and NSALG (allotments)	
10.	To consider and agree action re: future funding options for the Brickhill Neighbourhood Development Plan	
11.	To receive a report from the Borough Councillors	
12.	To receive an update on the play areas: i) Waveney Green ii) Mowsbury Walk Play Area iii) Pig Park on Woodlands Park	
13.	To receive any further update re: EWR	
14.	To consider any further action following recent traffic accident at the junction of Ashmead Road and Gala Close	
15.	To consider requesting that the short path between Kimbolton Road to Trent Road be recorded as a public path	
16.	To report on the Annual Parish Meeting held on the 27 th April 2022	
17.	Correspondence: List circulated separately	
18.	Review of outstanding matters	
19.	Date of the Next Meeting: Wednesday 8 th June 2022 at 7.30pm at St Marks Church and Community Centre, Calder Rise. This is dependent on any COVID restrictions in existence at that time.	