



I hereby invite you to attend a virtual meeting of the BRICKHILL PARISH COUNCIL on **Thursday 4th June 2020** commencing at 7.30pm to consider the following items of business. If you wish to take part or observe, please e-mail the Clerk by 9am on the 4th June for the link

S. Bottoms

Mrs Sue Bottoms,
Clerk to the Council,
26th May 2020

AGENDA

1.	Apologies for Absence:
2.	To agree the etiquette for the conduct of this virtual meeting
3.	<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
4.	To confirm the minutes of the meeting held on Thursday 7 th May 2020
5.	Public Open Session (15 mins)
6.	To agree action regarding co-option onto the parish council
7.	<u>Financial Matters:</u> To consider and agree action on the following: i) To approve bank reconciliations and any accounts for payment ii) To review the existing Financial Regulations iii) To receive Annual Accounts for 2019-20 iv) To receive the internal auditor report v) To approve and agree to sign the Annual Governance Statement 2019-20 vi) To approve and agree to sign the Accounting Statements 2019-20 vii) To agree to upgrade the website to meet the Accessibility Regs for Public Bodies at a cost of £400 viii) To agree to continue making BAC's payments ix) To agree to continue making Direct Debit payments
8.	To receive an update on the Neighbourhood Development Plan and agree further action
9.	To review the existing Standing Orders
10.	To receive reports from the Borough Councillors
11.	Further items for consideration at the next meeting
12.	To review the list of outstanding matters and agree any further action
13.	<u>Date of the Next Meeting:</u> Thursday 4 th July 2020 at 7.30pm,