



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 5<sup>th</sup> February 2015** 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  
29<sup>th</sup> January 2015

## AGENDA

1.	Apologies for Absence: Cllrs Waterhouse and Reeve.
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 8 <sup>th</sup> January 2015
4.	Public Open Session (15 mins)
5.	Replacement Member for the A&OS Committee (to allow group to be quorate)*
6.	To receive an update and agree action regarding the proposal for Brickhill Parish Council to fund the installation of solar panels on the Brickhill Community Centre*
7.	To receive an update regarding the Woodlands Park Working Group*
8.	To consider and agree action regarding the options for the purchase of noticeboards for Woodlands Park and sites for their location*
9.	To receive an update and agree any further action regarding the replacement of the main window in the Brickhill Community Centre and re-laying of parts of the paved area*
10.	To receive an update on the latest version of the proposed Local Council Award Scheme*
11.	To receive an update regarding the youth project in the Parish*
12.	To receive an update/agree action regarding publication of a statement regarding the discretionary aspects of the LGPS rules and regulations
13.	To receive a report from the Borough Councillors
14.	<u>Financial Matters:</u> To approve bank reconciliations and any accounts for payment*
15.	<u>Date of the Next Meeting:</u> Thursday 5 <sup>th</sup> March 2015 at St Mark's Church, Calder Rise.

\* = Further details in the Supporting Documentation