



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 4<sup>th</sup> June 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  
28<sup>th</sup> May 2015

## 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 14 <sup>th</sup> May 2015
4.	Public Open Session (15 mins)
5.	To consider and agree action regarding co-option onto the Parish Council
6.	To consider and agree action to fill vacancies on the Parish Council Committees
7.	To receive an update on the Woodlands Park Working Group
8.	To receive the report from David Curtis regarding the structural survey of the roof of Brickhill Community Centre and agree action*
9.	To approve spend for replacement stepping posts in children's play area on Waveney Green
10.	To receive the latest communication from the Planning Department regarding Brickhill Local Green Spaces and agree action*
11.	To receive an update on GOTG 15 and agree any action*
12.	To consider the Travel Plan for St Thomas More Upper School and agree any action*
13.	To review Code of Conduct and agree action*
14.	To Review Standing Orders and agree action.*
15.	To receive a report from the Borough Councillors
16.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment* ii) To review and agree action regarding Financial Regulations* iii) To agree to amend the bank mandates* iv) To agree to reiterate support for average speed cameras in Brickhill Drive and to discuss and agree finance.
17.	<u>Staffing Matters:</u> To receive a report on the appraisal of Assistant Clerk and Allotments Officer Alison Southern and agree action
18.	<u>Date of the Next Meeting:</u> Thursday 2 <sup>nd</sup> July at 7.30pm, St Mark's Church, Calder Rise.

\* = Further details in the Supporting Documentation