



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 14th May 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
7th May 2015

AGENDA

1.	Election of Chairman and the signing of a Declaration of Acceptance of Office
2.	Election of Vice-Chairman
3.	Apologies for Absence
4.	<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
5.	To confirm the minutes of the meeting held on Thursday 2 nd April 2015
6.	Public Open Session (15 mins)
7.	<u>To review and approve the committee structure of Brickhill Parish Council and to elect members to the following existing committees/working groups:-</u> i) Planning Committee (5 members) ii) Finance and Personnel Advisory Group (3 members) iii) Allotments and Open Spaces Committee (4) To consider establishing a Brickhill Community Centre Committee
8.	<u>To appoint Parish Council representatives to outside bodies:-</u> i) Brickhill Community Safety Forum (1)
9.	To nominate one person to vote at the General Meetings of Brickhill Community Association.
10.	To receive an update from the Woodlands Park Working Group and to consider proposals from the Working Group
11.	To receive a verbal update regarding the Youth Project
12.	To remind the Parish Council about the date of the litter pick and confirm location
13.	To receive a report from the Borough Councillors
14.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment* ii) To consider and agree the accounts for 2014-15 and sign the Annual Return for 2014-15.*
15.	<u>Date of the Next Meeting:</u> Thursday 4 th June at 7.30pm at St Mark's Church and Community Centre, Calder Rise. * = Further details in the Supporting Documentation