



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 5th November 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 29th October 2015

AGENDA

1.	Apologies for Absence: Cllr Bowler, Borough Councillor Sheryl Corp
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 1 st October 2015
4.	To consider a response to the Local Plan 2032 consultation including the impact of Graze Hill on Brickhill in the Call for Sites*
5.	Public Open Session (15 mins)
6.	To consider co-option to fill the vacancy on the Parish Council
7.	Attendance by Will Sparrow to discuss the final report on the Brickhill Youth Project*
8.	To receive an update on Woodlands Park and agree further action*
9.	To receive an update on progress with regards the installation of a replacement window and PV panels at Brickhill Community Centre and agree further action*
10.	To receive a report from the Borough Councillors
11.	To receive an update regarding the wildflower meadow areas and agree action*
12.	To review Equal Opportunities Policy*
13.	To review Health and Safety At Work Policy*
14.	To review the Safeguarding Children Policy and agree action*
15.	To review the Community Engagement strategy and the action plan*
16.	To review the Dignity at Work – Bullying and Harassment Policy*
17.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment* ii) To consider a donation to the air ambulance service for this region* iii) To consider funding an injunction with regards Waveney Green and agree action*. iv) To consider the proposed changes to Council Tax Support Grants to Parish Council and agree action* v) To agree a date for the Finance Advisory Group to meet regarding the budget 2016-17

18.	<u>To review the list of outstanding matters and agree any further action</u>
19.	<u>Staffing Matters</u> : To consider the appraisal of the Assistant Clerk and agree action
20.	<u>To agree dates for 2016-17*</u>
21.	<u>Date of the Next Meeting</u> : Thursday 7 th January 2016 at 7.30pm, St Mark's Church, Calder Rise.

*** = Further details in the Supporting Documentation**