



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 3<sup>rd</sup> September 2015** commencing at 7.30pm at St Mark's Community Centre to consider the following items of business

Sue Bottoms, Clerk to the Council 27<sup>th</sup> August 2015

*S. Bottoms*

## 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 2 <sup>nd</sup> July 2015
4.	Public Open Session (15 mins)
5.	To receive an update on the discussions with Borough/Persimmon regarding the permission to go ahead with the WP consultation purchases*
6.	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*
7.	To consider the requests from BPHA regarding Rooksmead and adjoining areas and agree action *
8.	To receive an update on the Community Safety Forum
9.	To consider applying for formal accreditation in the Local Award Scheme and agree action*
10.	To receive the Police and Crime Plan and agree a response *
11.	To receive an update on GOTG 2015 and note the date for 2016 (9 <sup>th</sup> July)*
12.	To consider the impact of the recent visit by travellers to Waveney Green and agree action*
13.	To consider a request by a resident regarding bus routes and agree action*
14.	To note the date of the Pensioners Christmas Party 17 <sup>th</sup> December and agree action*
15.	To receive and agree a Disciplinary and Grievance Procedure*
16.	To receive and agree an updated Publication Scheme*
17.	To receive a report from the Borough Councillors
18.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment* ii) To consider and agree action regarding the purchasing two dogs on leads signs from the additional funding subject to Persimmon agreement for installation at the Owl Park* iii) To receive the report from the external auditors BDO*

19.	<u>To review the list of outstanding matters and agree any further action</u>
20.	<u>Staffing Matters:</u> To receive a report on the appraisal of the Clerk Sue Bottoms and agree action. Under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), press and public are excluded from this item of the agenda.
21.	<u>Date of the Next Meeting:</u> Thursday 1 <sup>st</sup> October at 7.30pm, St Mark's Church, Calder Rise.

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