



I hereby invite you to attend a meeting of the BRICKHILL PARISH COUNCIL on **Thursday 8th January 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
19th December 2014

AGENDA

1. Apologies for Absence: Cllr Waterhouse
2. Declarations of interest in items on the agenda
 - 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 6th November 2014
4. Public Open Session (15 mins)
5. 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*
6. To receive an update re: Woodlands Park Working Group and agree further action*
7. To receive an update regarding the Local Council Award Scheme and agree action*
8. To receive update regarding the senior citizens Christmas party*
9. To receive an update regarding the work of Will Sparrow and the Youth Project*
10. To consider/agree action regarding submission to BBC of sites as protected green spaces*
11. To receive an update/agree action regarding the publication of a statement regarding the discretionary aspects of the LGPS rules and regulations
12. To receive a report from the Borough Councillors
13. Financial Matters:
 - i) To approve bank reconciliations and any accounts for payment*
 - ii) To consider and agree action regarding the budget 2015-16 and precept request*
 - iii) To consider and agree action regarding revised Financial Regulations*
 - iv) To consider and agree action regarding a donation to Beauchamp Middle School*
14. Staffing Matters:
(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)
15. Date of the Next Meeting: Thursday 5th February 2015 at St Mark's Church, Calder Rise.

* = Further details in the Supporting Documentation