

BRICKHILL PARISH COUNCIL

c/o St Mark's Church & Community Centre, Calder Rise, Bedford MK41 7UY
Telephone: 01234 271708 Email: clerk@brickhillparishcouncil.gov.uk

I hereby give notice of a meeting of BRICKHILL PARISH COUNCIL on Thursday 1 April 2010 commencing at 7.30 pm at St Mark's Church Community Centre to consider the following items of business:

AGENDA

- 1 Apologies for absence
- 2 Declarations of interest in items on the agenda
- 3 To confirm the minutes of the meeting held on Thursday 4 March 2010
- 4 Public Open Session
- 5 To receive a report on policing in Brickhill from PC Dave Hawkey
- 6 To receive a presentation on Community Led Planning Pilot (David Brewer, Bedford Borough Council and Jon Boswell, BRCC)
- 7 Financial Matters:
 1. To receive a financial report and to approve the accounts for payment
 2. To consider a request for a community grant from Taste Real Food Bedford
 3. To consider a proposal to deposit a total of £25,000 of Parish Council reserve funds in 6 month and 12 month fixed term fixed rate investment bonds with UK based building societies (Finance Advisory Group)
 4. To consider a proposal to instruct the Finance Advisory Group in conjunction with the Clerk to draft an open and transparent investment strategy for the consideration of the full Parish Council based around liquidity (immediate, within 1 month, 3 month, 6 months, 12 months, long-term), prudence (the actions of the conservative tax payer in the light of all the circumstances), security (destruction of capital by way of inflation, default, or market depreciation) and yield. (Finance Advisory Group)
- 8 To consider adoption of new NALC Model Standing Orders (2010) for Brickhill Parish Council with effect from 2 April 2010
- 9 To note correspondence received by Brickhill Parish Council since 4 March 2010 and to agree a response to the Town and Parish Council Annual Satisfaction Survey 2010 conducted by Amey
- 10 To receive a report from Brickhill 50th Anniversary Group (Cllr Green)
- 11 To consider a proposal from the Gathering on the Green Steering Group to adjust the scope of the event to include charity and community group stalls (Clerk)
- 12 To review and comment on a provisional website prepared by Parishcouncil.net
- 13 To receive a report from the Clerk's Appraisal Working Group on staff performance during 2009-10 and to consider amendment to staff salaries. *(The council may resolve to exclude the public and press from the debate during this item because of the confidential nature of information to be disclosed).*



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Delia Shephard,
Clerk to the Council
24.3.2010