

BRICKHILL

PARISH COUNCIL

I hereby give notice of a meeting of BRICKHILL PARISH COUNCIL on Thursday 12 May 2011 commencing at 9:00pm at St Mark's Church Community Centre to consider the following items of business

Alison Southern, Acting Clerk to the Council
4 May 2011

AGENDA

1. Election of Chairman
2. Declaration of acceptance of Office
3. Election of Vice-Chairman
4. Apologies for absence
5. Declarations of interest in items on the agenda
6. To confirm the minutes of the meeting held on Thursday 7 April 2011
7. To approve or amend the committee structure of Brickhill Parish Council and to elect members to the following committees/working groups:
 1. Planning committee (5 members)
 2. Finance Advisory Group
 3. Allotments Working Group
 4. Waveney Green and Play Area
 5. Brickhill Community Centre
8. To receive a verbal report regarding the transfer of Waveney Green green space and play area and Brickhill Community Centre from the Borough Council to the Parish Council
9. To appoint Parish Council representatives to outside bodies:
 1. Brickhill Community Safety Forum (1)
 2. Brickhill Community Centre (2)
10. Financial Matters:
 1. To receive a financial report for the period ended 5 May 2011 and to approve the accounts for payment
 2. To receive the internal audit report for the year 2010-11
 3. To approve the accounting statements for the year 2010-11
 4. To approve the annual governance statement for the year 2010-11
 5. To consider two grant requests:
 - (i) Community Safety Forum
 - (ii) Brickhill Baptist Church
11. **Date of Next Meeting:** Thursday 2 June 7:30pm at St Mark's Church Community Centre

St Mark's Church & Community Centre, Calder Rise, Bedford MK41 7UY
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