

# BRICKHILL

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## PARISH COUNCIL



I hereby give notice of a meeting of BRICKHILL PARISH COUNCIL on **Thursday 4<sup>th</sup> April 2013** commencing at 7:30pm at St Mark's Church Community Centre to consider the following items of business

*S. Bottoms*

Sue Bottoms, Acting Clerk to the Council  
28<sup>th</sup> March 2013

### AGENDA

1. Apologies for Absence
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 7<sup>th</sup> March 2013
4. Public Open Session
5. To note correspondence from the following and agree any further actions:
  - i) Email received from Cllr Darbon
  - ii) Email received re Provision of a Public Access Defibrillator in Brickhill
6. To receive an update from Cllr Fitzpatrick re. Police Crime Commissioner Meeting
7. To discuss and agree Lone Worker Policy
8. To receive a verbal update re further Youth Innovation Zone Funding and agree any further actions
9. To confirm details of Annual Parish Meeting and format for the event
10. To receive an update re the Community Governance review and agree any further actions
11. To agree recommendation re. community assets
12. To receive a report from Borough Councillors Charles Royden and Wendy Rider
13. Staffing matters
  - 1) To receive an update from Cllr Fitzpatrick following the Clerks appraisal and agree any recommendations
14. **Financial Matters:**
  - 1) To approve any accounts for payment
  - 2) Complete Bank Mandate to add additional signatories and new clerk.
  - 3) To consider an increase to current advertising prices for the parish newsletter

**Date of Next Meeting:** Thursday 2<sup>nd</sup> May 7:30pm at St Mark's Church