

# BRICKHILL

## PARISH COUNCIL

I hereby invite you to attend a meeting of BRICKHILL PARISH COUNCIL on **Thursday 6<sup>th</sup> June 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  
30<sup>th</sup> May 2013

AGENDA	
1.	Apologies for Absence
2.	Declarations of interest in items on the agenda <ul style="list-style-type: none"> <li>i) To receive written requests for a dispensation</li> <li>ii) To consider any requests for a dispensation</li> </ul>
3.	To confirm the minutes of the meeting held on Thursday 2 <sup>nd</sup> May 2013
4.	Public Open Session (15 mins)
5.	To receive an update from Cllr Fitzpatrick on the Brickhill Sustainable Community Plan
6.	To receive an update re. warding issues Ellis Road/part of Kimbolton Road
7.	To receive an update re. the Youth Innovation Zone and agree any further actions
8.	To agree action with regards the Community Litter Pick on 15 <sup>th</sup> June
9.	To receive a report from Borough Councillors Charles Royden and Wendy Rider
10.	To agree action with regards the letter from Ben Hawking re. the newsletter
11.	<b>Financial Matters:</b> <ul style="list-style-type: none"> <li>1) To approve any accounts for payment</li> <li>2) To receive a report on expenditure against budget</li> <li>3) To agree the Annual Summary of Accounts 2012-3</li> <li>4) To agree and sign the Annual Return</li> <li>5) To receive an update on the introduction of the new financial package</li> <li>6) To agree appointment of Jane Josephs as part of internal financial control</li> <li>7) To agree increase in fidelity guarantee</li> </ul>
12.	<b>Date of Next Meeting:</b> Thursday 4 <sup>th</sup> July 7:30pm at St Mark's Church