

# BRITWELL PARISH COUNCIL

**NOTICE, AND SUMMONS TO ALL PARISH COUNCILLORS, TO ATTEND THE MEETING OF BRITWELL PARISH COUNCIL TO BE HELD ON WEDNESDAY 15<sup>th</sup> JANUARY 2020, AT 7:00 PM IN THE COMMUNITY CENTRE LONG FURLONG DRIVE BRITWELL.**

**The meeting is open to the public and press** and the first 15 minutes will be reserved, if required, for public comment.

**Declarations of Interest:** Any Member attending the meeting is reminded of the requirement to declare if he / she has a personal interest or a prejudicial interest in any item of business as defined in the Code of Conduct.

**To deal with the following business:-**

## AGENDA

- 1 Apologies for absence
- 2 To confirm the minutes of the Council meeting held on 20<sup>th</sup> November 2019
- 3 Matters Arising from previous meetings (not covered elsewhere on the agenda)
- 4 Updates from Neighbourhood Police
- 5 Summer Celebration – June 2020
- 6 Outside Bodies & Interested Parties –To receive reports from members & Interested Parties
- 7 Planning :- – to review applications, if any, received following issue of the Agenda
- 8 Building Works - to review and approve arrangements or make any decisions concerning :-
  - 8.1 Asbestos survey and any subsequent works;
  - 8.2 Specification of Building Works;
  - 8.3 Funding, including any agreed variances to earmarked reserves
- 9 Post Community Governance Review Strategy: – To review and approve any arrangements or make any decisions concerning :-
  - 9.1 Communication with residents
  - 9.2 parishioner issues, if any
- 10 Report on Community Centre and Sports Ground - To review and approve arrangements or make any decisions including :-
  - 10.1 Health & Wellbeing
  - 10.2 any hire or deposit issues
- 11 Finance:
  - 11.1 To receive and approve the income and expenditure figures to end of November and December and bank reconciliation
  - 11.2 To ratify expenditure since the last meeting and approve and sign cheques presented to the meeting
- 12 Chicken Ranch Bar – To ratify Lease extension and review and approve any arrangements or make any decisions, including on Bar Tender review
- 13 Agenda items for Next Meeting
- 14 Any Other Business
- 15 S.1(2) Public Bodies (Admission to Meetings Act 1960) to agree that in view of the confidential nature of the business to be transacted under item 12 below that the public be temporarily excluded and be instructed to withdraw
- 16 Commercial Issues – Chicken ranch Bar -to review/determine on legal and commercial issues
- 17 Next meeting Wednesday 19<sup>th</sup> February 2020 at 7.00pm at the Britwell Parish Community Centre

Signed:  Date 10<sup>th</sup> January 2020

Jonathan Holder ,Locum Clerk