

BRITWELL PARISH COUNCIL

NOTICE, AND SUMMONS TO ALL PARISH COUNCILLORS, TO ATTEND THE MEETING OF BRITWELL PARISH COUNCIL TO BE HELD ON WEDNESDAY 19²⁰th JULY 2023, AT 7:00 PM, IN THE COMMUNITY CENTRE, LONG FURLONG DRIVE, BRITWELL SL2 2PH.

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 meeting held on 21th June 2023
- 3 Matters Arising from previous meetings (not covered elsewhere on the agenda)
- 4 Updates from Neighbourhood Police
- 5 Outside Bodies –to receive reports from members for a) Youth Club and b) any other bodies
- 6 Building Works - to review and approve arrangements or make any decisions concerning any works
- 7 Parish Communication: – To review and approve any arrangements or make any decisions concerning a) general communications and b) the website or parishioner issues, if any
- 8 Report on Community Centre and Sports Ground - To review and approve arrangements or make any decisions concerning a) Utility charges; b) Hall, Discount for regular Hires, c) recent Hires, Security Camera's d) Banner for advertising Hall
- 9 Finance:
 - 14.1 To receive and approve the income and expenditure figures to end of June and bank reconciliation
 - 14.2 To ratify expenditure since the last meeting and approve payments presented to the meeting
 - 14.3 To ratify Bank requirements for a new signatory
- 10 Café Brew Hut – To review and approve any arrangements or make any decisions concerning bar/café/Hall
- 11 Agenda items for Next Meeting
- 12 Any Other Business
- 13 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 14 below that the public be temporarily excluded and be instructed to withdraw
- 14 Commercial Issues -Café Brew Hut - to review/determine on confidential commercial issues
- 15 Next meeting Wednesday 20th September 2023 at 7.00pm at the Britwell Parish Community Centre

Signed *Janice Finn*
Janice Finn - Clerk /RFO

Date 14th July 2023