



I hereby invite you to attend a meeting of the **BRICKHILL PARISH COUNCIL** on **Thursday 3<sup>rd</sup> July 2014** commencing at 7.30pm at St Mark's Community Centre to consider the following items of business

*S. Bottoms*

Sue Bottoms  
Clerk to the Council  
26<sup>th</sup> June 2014

## AGENDA

1.	Apologies for Absence:
2.	<u>Declarations of interest in items on the agenda</u> 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 5 <sup>th</sup> June 2014
4.	Public Open Session (15 mins)
5.	To receive an update on the project to install PV solar panels/Brickhill Community Centre
6.	To agree on matters to be resolved in advance of the proposed loan to the BEE Group*
7.	To agree to consult with Brickhill residents re: average speed cameras in Brickhill Drive*
8.	To approve the Allotment & Open Spaces Committee recommendation to purchase a commemorative plaque for the replacement tree on Waveney Green.
9.	To agree to ask Bedford Borough Council to arrange a formal opening of the North Brickhill Country Park.
10.	To agree to a request that the Borough Council initiate the process to adjust the parish boundary with Clapham.
11.	To agree action regarding publication of a statement regarding the discretionary aspects of the LGPS rules and regulations*
12.	To receive an update on the vacancy for a Parish Councillor
13.	To receive a report from the Borough Councillors
14.	<u>Financial Matters:</u> i) To approve bank reconciliations and any accounts for payment* ii) To consider a grant request for £200 from 3 <sup>rd</sup> Brickhill Guides*
15.	<u>Date of the Next Meeting:</u> Thursday 4 <sup>th</sup> September 2014 at St Mark's Church, Calder Rise.  * = Further details in the Supporting Documentation