

BRITWELL PARISH COUNCIL

To: All Britwell Parish Councillors

YOU ARE SUMMONED TO ATTEND THE MEETING OF BRITWELL PARISH COUNCIL TO BE HELD ON WEDNESDAY 19th APRIL 2017 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 15th March 2017
- 3 Matters Arising from previous meetings (not covered elsewhere on the agenda)
- 4 Updates from Neighbourhood Police and NET Team
- 5 To receive reports from members on Outside Bodies
- 6 Report on Community Centre and Sports Ground
 - 6.1 To review and approve any works;
 - 6.2 Use of Hall for Public Health Exercises (Mrs Emanuela Angelova-Petrov)
 - 6.3 To review Sunday morning 10.30 -12.30 football 2017/18 (Paul Jeffries)
 - 6.4 To review and approve Fields Maintenance Tender (2017 -19);
- 7 Chicken Ranch Bar – To review and approve any arrangements or make any decisions concerning operations
- 8 Finance:
 - 9.1 To receive and approve the income and expenditure figures to end of March 2017 and bank reconciliation;
 - 9.2 To ratify expenditure since the last meeting and approve and sign cheques presented to the meeting;
 - 9.3 Pension - To update
 - 9.4 Annual Return 2016/2017 – update including review of draft Income & Expenditure for 2016/17.
- 9 Annual Parish Meeting – to review arrangements
- 10 Any Other Business
- 11 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
- 12 To consider any commercial arrangements concerning Bar
- 13 Next meeting- Wednesday 17th May 2017 (TBC) at 7.00pm at the Britwell Parish Community Centre.

Signed:.....

Jonathan Holder, Locum Clerk

Date 13th March 2017