

BRITWELL PARISH COUNCIL

To: All Britwell Parish Councillors

YOU ARE SUMMONED TO ATTEND THE MEETING OF BRITWELL PARISH COUNCIL TO BE HELD ON WEDNESDAY 21st JUNE 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 and Annual Parish meetings held on 17th May 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 Annual Return 2016 -2017
 - 6.1 to review and approve the Annual Governance Statement 2016/17;
 - 6.2 to review and approve the Accounting Statements 2016/17;
 - 6.3 to receive and note/action the Internal Auditor's Report and assessment of Compliance
- 7 Statutory Documents - to review and approve:
 - 7.1 the Standing Orders;
 - 7.2 the Financial Regulations;
 - 7.3 the Assets Register;
 - 7.4 the Risk Assessment.
- 8 Report on Community Centre and Sports Ground
 - 8.1 To review and approve arrangements or make any decisions for Police portacabin;
 - 8.2 To review arrangements for carwash proposal (Mr. Sajjad Hussain);
 - 8.3 To review and approve any works including Gent's Toilets and CCTV.
- 9 Finance:
 - 9.1 To ratify expenditure since the last meeting and approve and sign cheques presented to the meeting
 - 9.2 To receive and approve the income and expenditure figures to end of April and May and bank reconciliation
 - 9.3 Update on Pension arrangements.
- 10 Chicken Ranch Bar – To review and approve any arrangements or make any decisions
- 11 Any Other Business
- 12 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 items 13 and 14 below that the public be temporarily excluded and be instructed to withdraw
- 13 Strategic Review 2017 -2023
- 14 Commercial Issues a) Chicken Ranch b) Carwash proposal –to consider
- 15 Next meeting: Wednesday 19th July 2017 at 7.00pm at the Britwell Parish Community Centre

Signed:  Date 16th June 2017

Jonathan Holder, Locum Clerk