

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 JULY 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 Declarations of Interest
- 2 Apologies for absence

- 3 To confirm the minutes of the Council meeting held on 21st June 2017
- 4 Matters Arising from previous meetings (not covered elsewhere on the agenda)

- 5 Updates from Neighbourhood Police and NET Team
- 6 To receive reports from members on Outside Bodies

- 7 Planning – to review and comment on the following proposals
 - 7.1 56 Garrard Road SL2 2QN – construction of single storey rear extension;
 - 7.2 88 Lynch Hill Lane SL2 2QB – construction of single storey side extension.

- 8 Strategic Review 2017 -2023

- 9 Statutory Documents - to review and approve:
 - 9.1 the Standing Orders;
 - 9.2 the Financial Regulations;
 - 9.3 the Assets Register;
 - 9.4 the Risk Assessment.

- 10 Report on Community Centre and Sports Ground
 - 10.1 To review and approve arrangements or make any decisions for CCTV;
 - 10.2 To review and approve arrangements or make any decisions for Gent's Toilets;
 - 10.3 To review and approve any works or equipment including for Function Bar and kitchen areas.

- 11 Finance:
 - 11.1 To ratify expenditure since the last meeting and approve and sign cheques presented to the meeting
 - 11.2 To receive and approve the income and expenditure figures to end of June and bank reconciliation
 - 11.3 Update on Pension arrangements.

- 12 Chicken Ranch Bar – To review and approve any arrangements or make any decisions
- 13 Any Other Business

- 14 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 15 below that the public be temporarily excluded and be instructed to withdraw
- 15 Commercial Issues concerning the Chicken Ranch
- 16 Next meeting Wednesday 20th September 2017 at 7.00pm at the Britwell Parish Community Centre

Signed:..... Date 16th June 2017

Jonathan Holder ,Locum Clerk