

# BRITWELL PARISH COUNCIL

To: All Britwell Parish Councillors

**YOU ARE SUMMONED TO ATTEND THE MEETING OF BRITWELL PARISH COUNCIL TO BE HELD ON WEDNESDAY 21<sup>st</sup> FEBRUARY 2018 AT 7:00 PM IN THE COMMUNITY CENTRE LONG FURLONG DRIVE BRITWELL.**

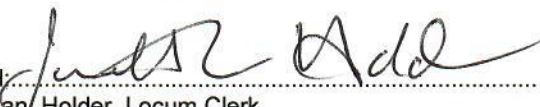
**The meeting is open to the public and press** and the first 15 minutes will be reserved, if required, for public comment.

**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 24<sup>th</sup> January 2018
- 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 Code of Conduct –review and approve
  
- 8 Planning – to review any applications, if any, received following issue of this Agenda
  
- 9 Strategic Review 2017 -2023 – To review and approve any arrangements or make any decisions,
  
- 10 Report on Community Centre and Sports Ground - To review and approve arrangements or make any decisions
  
- 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 January 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 to include
  - Review accounts for first 12 months
  - Review rent for Year 2
  - Any outstanding issues
  
- 16 Next meeting: Wednesday 21<sup>st</sup> March 2018 at 7.00pm at the Britwell Parish Community Centre

Signed:   
Jonathan Holder, Locum Clerk

Date 15<sup>th</sup> February 2018