

BRITWELL PARISH COUNCIL

To: All Britwell Parish Councillors

YOU ARE SUMMONED TO ATTEND THE MEETING OF BRITWELL PARISH COUNCIL TO BE HELD ON WEDNESDAY 16th May 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 To elect a Chairman for the coming year and for the Chairman to sign a Declaration of Acceptance of Office
- 2 To elect a Vice Chairman for the coming year
- 3 Apologies for absence
- 4 To confirm the minutes of the meetings held on 18th April 2018
- 5 Matters Arising from previous meetings (not covered elsewhere on the agenda)
- 6 Updates from Neighbourhood Police and NET Team
- 7 To review the constitutional documents of the Council
8. Outside Bodies – a) To appoint representatives; b) To receive reports from members
9. Annual Governance and Accountability Return (AGAR) 2017-2018 – to approve Governance Statement and Accounting Statements
10. Strategic Review 2017 -2023 – To review and approve any arrangements or make any decisions,
- 11 General Data Protection Regulation (GDPR) –review, and approve any arrangements or make any decisions
12. Report on Community Centre and Sports Ground
 - 12.1 To review Hall and Grounds Hiring rates for 2017-18
 - 12.2 To review and approve arrangements or make any decisions including return on deposits.
- 13 Finance:
 - 13.1 To ratify expenditure since the last meeting and approve and sign cheques presented to the meeting
 - 13.2 To receive and approve the income and expenditure figures to end of April and bank reconciliation
 - 11.3 to consider IT provision and approve any arrangements or make any decisions
- 14 Chicken Ranch Bar – To review and approve any arrangements or make any decisions concerning operations
- 15 Any Other Business
- 16 Next meeting: Wednesday 20th June 2018 at 7.00pm at the Britwell Parish Community Centre

Signed:..... Date 20th June 2018

Jonathan Holder, Locum Clerk