

# BRITWELL PARISH COUNCIL

To: All Britwell Parish Councillors

**YOU ARE SUMMONED TO ATTEND THE MEETING OF BRITWELL PARISH COUNCIL TO BE HELD ON WEDNESDAY 20<sup>th</sup> JUNE 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 Apologies for absence
- 2 To confirm the minutes of the APM and Council meetings held on 16<sup>th</sup> May 2018
- 3 Matters Arising from previous meetings (not covered elsewhere on the agenda)
  
- 4 Updates from Neighbourhood Police and NET Team
- 5 Outside Bodies –To receive reports from members
- 6 Planning – to review any applications, if any, received following issue of this Agenda
- 7 Strategic Review 2017 -2023 – To review and approve any arrangements or make any decisions concerning :-
  - 7.1 Summer Festival ;
  - 7.2 Community Governance Review 2018
- 8 To review and approve the constitutional/statutory documents of the Council
  - 8.1 the Standing Orders;
  - 8.2 the Financial Regulations;
  - 8.3 the Assets Register;
  - 8.4 the Risk Assessment.
  
- 9 Report on Community Centre and Sports Ground
  - 9.1 To review Hall and Grounds Hiring rates for 2017-18
  - 9.2 To review and approve arrangements or make any decisions including return on deposits.
- 10 General Data Protection Regulation (GDPR) –review, and approve any arrangements or make any decisions
- 11 Finance:
  - 11.1 To receive and approve the income and expenditure figures to end of May and bank reconciliation
  - 11.2 To ratify expenditure since the last meeting and approve and sign cheques presented to the meeting
- 12 Chicken Ranch Bar – To review and approve any arrangements or make any decisions concerning operations
  
- 13 General Data Protection Regulation (GDPR) –review, and approve any arrangements or make any decisions To review the constitutional documents of the Council
- 14 Any Other Business
- 15 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 16 below that the public be temporarily excluded and be instructed to withdraw
- 16 Commercial Issues a) Chicken Ranch ;
- 17 Next meeting: Wednesday 18<sup>th</sup> July 2018 at 7.00pm at the Britwell Parish Community Centre

Signed.....  ..... Date 15<sup>th</sup> June 2018

Jonathan Holder ,Locum Clerk