

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 JANUARY 2019 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 meetings held on 21st November and 3rd December 2018
- 4 Matters Arising from previous meetings (not covered elsewhere on the agenda)
- 5 Co-option of member -to co-opt (if any)
- 6 Updates from Neighbourhood Police and NET Team
- 7 To receive reports from members on Outside Bodies
- 8 Planning – to review applications, if any, received following issue of the Agenda
- 9 Community Governance Review 2018 – To review and approve any arrangements or make any decisions concerning response to and/or matters consequent upon Slough BC decision to abolish Parish Council
- 10 2019 Summer Celebration – To review and approve any arrangements or make any decisions
- 11 Report on Community Centre and Sports Ground - To review and approve arrangements or make any decisions concerning
 - 11.1 any building or maintenance works;
 - 11.2 hire use and proposals/ any deductions from Deposit
- 12 Finance:
 - 12.1 To receive and approve the income and expenditure figures to end of November & December and bank reconciliation
 - 12.2 To ratify expenditure since the last meeting and approve and sign cheques presented to the meeting
- 13 Chicken Ranch Bar – To review and approve any arrangements or make any decisions
- 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 items 16 and 17 below that the public be temporarily excluded and be instructed to withdraw
- 16 Community Governance Review 2018 – to review/determine on legal confidential issues
- 17 Commercial Issues -Chicken Ranch Bar including a) to review management accounts; b) to consider/approve Year 3 Rental; c) review/determine on any outstanding invoices or issues.
- 18 Next meeting Wednesday 16th January 2019 at 7.00pm at the Britwell Parish Community Centre

Signed:



Date 11th January 2019

Jonathan Holder ,Locum Clerk