

BRITWELL PARISH COUNCIL

NOTICE, AND SUMMONS TO ALL PARISH COUNCILLORS, TO ATTEND THE ANNUAL MEETING OF BRITWELL PARISH COUNCIL TO BE HELD ON WEDNESDAY 15th MAY 2019, FOLLOWING THE ANNUAL PARISH MEETING 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.

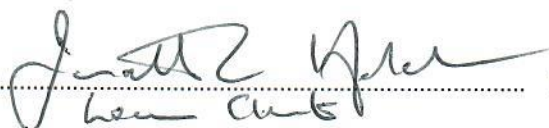
Declarations of Interest: Any Member attending the meeting is reminded of the requirement to declare if he / she has a personal interest or a prejudicial interest in any item of business as defined in the Code of Conduct.

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 Council meeting held on 17th April 2019
- 5 Matters Arising from previous meetings (not covered elsewhere on the agenda)
- 6 Updates from Neighbourhood Police
- 7 Outside Bodies – a) to appoint representatives; b) To receive reports from members
- 8 To review and approve the constitutional documents of the Council – a) Standing Orders; b) Financial Regulations; c) Asset Register ;d) Risk Assessment; e) Code of Conduct.
- 9 General Data Protection Register – to review Data held
- 10 Planning – to review applications :Ref P/17733/000 for 22, Cecil Way, Slough, SL2 2QP (Construction of a single storey rear and part first floor rear extension)
- 11 Annual Governance & Audit Return 2018 -19 - To approve Annual Governance Statement and Accounting Statements.
- 12 Post Community Governance Review Strategy: – To review and approve any arrangements or make any decisions including revised Budget Forecast 2019 -2020
- 13 Report on Community Centre and Sports Ground - To review and approve arrangements or make any decisions concerning
 - 13.1 Hall & Grounds Hiring Rates for 2018 -19;
 - 13.2 Potential Fibre Exchange use
 - 13.3 any building or maintenance works including fencing;
 - 13.4 hire use and proposals / any deductions from Deposit
- 14 Finance:
 - 14.1 To receive and approve the income and expenditure figures to end of April and bank reconciliation
 - 14.2 To ratify expenditure since the last meeting and approve and sign cheques presented to the meeting
 - 14.3 To approve any change to bank signatories
- 15 Chicken Ranch Bar – To review and approve any arrangements or make any decisions
- 16 Agenda items for Next Meeting
- 17 Any Other Business
- 18 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 19 below that the public be temporarily excluded and be instructed to withdraw
- 19 Commercial Issues -Chicken Ranch Bar - to review/determine on legal & confidential issues
- 20 Next meeting Wednesday 19th June 2019 at 7.00pm at the Britwell Parish Community Centre

Signed:



Date 10th May 2019