

BRITWELL PARISH COUNCIL

NOTICE, AND SUMMONS TO ALL PARISH COUNCILLORS, TO ATTEND THE MEETING OF BRITWELL PARISH COUNCIL TO BE HELD ON WEDNESDAY 18th SEPTEMBER 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 Apologies for absence
- 2 To confirm the minutes of the Council meeting held on 17th July 2019
- 3 Matters Arising from previous meetings (not covered elsewhere on the agenda)
- 4 Updates from Neighbourhood Police
- 5 Outside Bodies & Interested Parties –To receive reports from members & Interested Parties
 - Representative for Slough BC Audit and Corporate Governance Committee.
- 6 Planning :- – to review applications, if any, received following issue of the Agenda
- 7 Post Community Governance Review Strategy: – To review and approve any arrangements or make any decisions concerning :-
 - 7.1 any material contracts -including Grounds maintenance tender; Utilities and website
 - 7.2 Bar Tender review
 - 7.3 Precept 2019 – 20.
- 8 Report on Community Centre and Sports Ground - To review and approve arrangements or make any decisions concerning
 - 8.1 Slimming World
 - 8.2 any hire issues including deposits
- 9 Insurance renewal: To review and approve Insurance cover -October 2019 -October 2020
- 10 Finance:
 - 10.1 To receive and approve the income and expenditure figures to end of June and bank reconciliation
 - 10.2 To ratify expenditure since the last meeting and approve and sign cheques presented to the meeting – including SBC re Election costs
- 11 Chicken Ranch Bar – To review and approve any arrangements or make any decisions
- 12 Agenda items for Next Meeting
- 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 -Chicken Ranch Bar - to review/determine on legal & confidential issues
- 16 Next meeting Wednesday 16th October 2019 at 7.00pm at the Britwell Parish Community Centre

Signed:  Date 13th September 2019

Jonathan Holder, Locum Clerk