

BRITWELL PARISH COUNCIL

NOTICE, AND SUMMONS TO ALL PARISH COUNCILLORS, TO ATTEND THE ANNUAL MEETING OF BRITWELL PARISH COUNCIL TO BE HELD ON WEDNESDAY 17th JUNE 2020, FOLLOWING THE ANNUAL PARISH MEETING AT 7:00 PM REMOTELY VIA ZOOM

Join Zoom Meeting <https://us02web.zoom.us/j/81211326050>

Meeting ID: 812 1132 6050

The meeting is open to the public/press—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 meeting held on 20th May 2020
- 4 Matters Arising from previous meetings (not covered elsewhere on the agenda)
- 5 Updates from Neighbourhood Police
- 6 Outside Bodies –To receive reports from members
- 7 Coronavirus – to review and consider any contingency or other responses, including a) staff issues, b) community support and c) use of premises
- 8 Autumn Celebration (Sep/Oct 2020) - to review and approve arrangements including budget support
- 9 Planning – Application S/00308/006 – Construction of single storey extension at 41 -43 Wentworth Avenue, Slough SL2 2ER
- 10 Building Works - to review and approve arrangements or make any decisions concerning :-
 - 10.1 Vision /parameters for redevelopment /refurbishment /Regeneration Proposals
 - 10.2 Consequential decisions on Asbestos survey and Building Works Specification;
 - 10.3 Funding, including any agreed variances to earmarked reserves
- 11 Annual Governance & Audit Return 2019 -20
 - 11.1 - to review Internal Audit Report and approve arrangements or make any decisions concerning a) General Fund/Earmarked Reserves and b) pension contributions
 - 11.2 To approve Annual Governance Statement and Accounting Statements
- 12 Post Community Governance Review Strategy: – To review and approve any arrangements or make any decisions concerning :-
 - 12.1 website;
 - 12.2 Communication with residents
 - 12.3 parishioner issues, if any
 - 12.4 Update on Slough BC Internal Audit request
- 13 Report on Community Centre and Sports Ground - To review and approve arrangements or make any decisions concerning
 - 13.1 Slough Food Bank;
 - 13.2 Health & Wellbeing
 - 13.3 any hire or deposit issues
- 14 Finance:
 - 14.1 To receive and approve the income and expenditure figures to end of May and bank reconciliation
 - 14.2 To ratify expenditure since the last meeting and approve payments presented to the meeting
- 15 Chicken Ranch Bar – To review and approve any arrangements or make any decisions, including on payments due, actions under the Lease, Lease renewal and Bar Tender review
- 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 items 19 and 20 below that the public be temporarily excluded and be instructed to withdraw
- 19 Personnel Issues -to review/determine on pension contributions
- 20 Commercial Issues – Chicken Ranch Bar -to review/determine on legal and commercial issues
- 21 Next meeting Wednesday 15th July 2020 at 7.00pm remotely via Zoom

Signed:  Date 12th June 2020
Jonathan Holder, Locum Clerk