

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 JULY 2020, FOLLOWING THE ANNUAL PARISH MEETING AT 7:00 PM REMOTELY VIA ZOOM

Join Zoom Meeting <https://us02web.zoom.us/j/83112009251>

Meeting ID: 831 1200 9251

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 17th June & 1st July 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) Risk Assessment & use of premises
- 8 Planning – Application P/04267/010 - pursuant to condition 8 (External Site Lighting) of planning permission P/04267/004 dated 05/10/2018 at Britwell Ex Servicemens Club, Wentworth Avenue, Slough, SL2 2DG
- 9 Building Works - to review and approve arrangements or make any decisions concerning :-
 - 9.1 Vision /parameters for redevelopment /refurbishment /Regeneration Proposals
 - 9.2 Consequential decisions on Asbestos survey and Building Works Specification;
 - 9.3 Funding arrangements
- 10 Post Community Governance Review Strategy: – To review and approve any arrangements or make any decisions concerning :-
 - 10.1 website;
 - 10.2 parishioner issues, if any
- 11 Report on Community Centre and Sports Ground - To review and approve arrangements or make any decisions concerning
 - 11.1 Health & Wellbeing
 - 11.2 any hire or deposit issues
- 12 Code of Conduct ; To review BALC model code and review/agree any changes to the Code:
- 13 Finance:
 - 13.1 To receive and approve the income and expenditure figures to end of June and bank reconciliation and Forecast v Expenditure
 - 13.2 To ratify expenditure since the last meeting and approve payments presented to the meeting
 - 13.3 to review and approve any additional Bank signatories
- 14 Chicken Ranch Bar – To review and approve any arrangements or make any decisions, including on payments due under the Lease, Lease renewal and Bar Tender review
- 15 Agenda items for Next Meeting
- 16 Any Other Business
- 17 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 18 below that the public be temporarily excluded and be instructed to withdraw
- 18 Commercial Issues – Chicken Ranch Bar -to review/determine on legal and commercial issues
- 19 Next meeting Wednesday 16thSeptember 2020 at 7.00pm remotely via Zoom

Signed:.....*Jonathan Holder*

..... Date 10th July 2020
Jonathan Holder ,Locum Clerk