

BRITWELL PARISH COUNCIL

**NOTICE, AND SUMMONS TO ALL PARISH COUNCILLORS,
TO ATTEND THE FULL COUNCIL MEETING OF BRITWELL PARISH COUNCIL TO BE HELD ON
WEDNESDAY 21ST OCTOBER 2020, AT 7:00 PM REMOTELY VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/85333975662?pwd=NXp5a0RTeGxFUUR6OEJ6MkNxBmI3UT09>

Meeting ID: 853 3397 5662

Passcode: 491649

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 16th September & 7th October 2020
- 4 Matters Arising from previous meetings (not covered elsewhere on the agenda)
- 5 Updates from Neighbourhood Police
- 6 Sports Collective – to receive presentation from Ms Carr
- 7 Outside Bodies –To receive reports from members
- 8 Coronavirus – a) to receive update concerning Slough Covid Outbreak group ; b) to review and approve arrangements or make any decisions concerning use of site as mobile Covid testing site and c) to review and consider any contingency or other responses, including i) staff issues, ii) community support and iii) Risk Assessment & use of premises
- 9 Planning –Applications for review: P/19076/000 ; Y/17635/001 ;P/17533/003.
- 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 arrangements
- 11 Parish Communication: – To review and approve any arrangements or make any decisions concerning the website or parishioner issues, if any
- 12 Report on Community Centre and Sports Ground - To review and approve arrangements or make any decisions concerning
 - 12.1 Sports Collective
 - 12.2 Waste contract
 - 12.3 any proposed new hires or any hire or deposit issues
- 13 Internal Auditor for 2020-21 – to ratify appointment of Internal Auditor for interim and full year 2020 -2021
- 14 Finance:
 - 14.1 To receive and approve the income and expenditure figures to end of September and bank reconciliation
 - 14.2 To ratify expenditure since the last meeting and approve payments presented to the meeting
 - 14.3 to review and approve any additional Bank signatories
 - 14.4 To receive and review mid Year financial updates
- 15 To confirm Agenda for 2021
- 16 Chicken Ranch Bar – To review and approve any arrangements or make any decisions, including any payments due under former Lease, interim arrangements and Bar Tender review
- 17 Agenda items for Next Meeting
- 18 Any Other Business
- 19 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 20 below that the public be temporarily excluded and be instructed to withdraw
- 20 Commercial Issues – Chicken Ranch Bar -to review/determine on legal and commercial issues
- 21 Next meeting Wednesday 18th November 2020 at 7.00pm remotely via Zoom

Signed: *Jonathan Holder* Date 16th October 2020

Jonathan Holder ,Locum Clerk.....