

Members of Bow Brickhill Parish Council are hereby summonsed to attend the Meeting of Bow Brickhill Parish Council to be held at the Pavilion, Rushmere Close, Bow Brickhill at 7.30pm on Thursday 21 February 2019 for the purpose of transacting the following business.

## **A G E N D A**

**1. To Receive Apologies for Absence**

**2. To Co-Opt one new Councillor** One letter of application received

**3. Declarations of Interest in Items on the Agenda**

Members to declare any Disclosable Pecuniary Interests, or Personal Interests (including Other Pecuniary Interests), they may have in the business to be transacted and to disclose any interests they may have in any contract to be considered

**4. The meeting will be adjourned for Public Question Time:** The time allocated is at the reasonable discretion of the Council/Chair. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration. Members of the public may not take part in the meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire. A Councillor with a prejudicial interest in a particular issue may address the Council on the issue during Public Question Time subject to the Councillor leaving the room in the event of an exchange of the issue between the public and the Council during this period

**5. Minutes**

To consider the approval of the Minutes of the meeting of the Council held on 10 January 2019

**6. Matters Arising**

To report on matters arising from those minutes which are not covered elsewhere on the agenda

**7. Thames Valley Police Report (TBC)**

**8. Unitary Councillors' Report**

**9. Clerk's Progress Report**

**10. Planning Notifications Received from Milton Keynes Council**

**11. Notification of Planning Decisions Received from Milton Keynes Council**

**12. S106 Updates**

- Update on Proposals for Art Fund – Cllr Price

**13. Chair's Report**

- Vote of thanks to Cllr Jenkins for Grant payment towards new defibrillator for Church Road

**14. Finance**

To receive the Responsible Finance Officer's report

**15. AIG Women's British Open - Woburn Golf Club 1 – 4 August 2019**

- To approve the appointment of former BBPC Vice Chair Phil Thomas to liaise with the tournament organisers on issues including road closures for the duration of the event.
- Clerk to liaise with organisers and MKC Environmental Health officers on the issue of odour prevention/mitigation

**16. Councillors' Reports and Items for Future Agenda**

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and raise items for future agendas

**17. To Report on Correspondence Received and Sent by the Parish Council Not Appearing Elsewhere on the Agenda**

**18. Pavilion Issues**

**19. To Agree the Date of the Next Meeting, Currently Planned as Thursday 14 March 2019**

Signed: *Tony O'Rourke*  
Clerk to Bow Brickhill Parish Council

Date: 16 February 2019