



Bow Brickhill Parish Council

Telephone: 07904 339391

E-Mail : clerk@bowbrickhill-pc.gov.uk

31/01/24

To: Members of Bow Brickhill Parish Council (BBPC)

CLLrs: J Price (Chairman)
P Ball (Vice Chair)
C Evans
D Pink
Maria Ferguson-Ford

Notice of Meeting

You are hereby summoned to a Meeting of the **Bow Brickhill Parish Council** to be held at Pavilion, Rushmere Close, Bow Brickhill, MK17 9JB on **Tuesday 6 February 2024 at 7.00pm.**

J Godden

Julie Godden
Clerk & RFO

THIS MEETING MAY BE RECORDED¹

¹ *Phones and other equipment may be used to film, audio record, tweet, or blog from this meeting by an individual Council member or a member of the public. No part of the meeting room is exempt from public filming unless the meeting resolves to go into exempt session.*

The use of images or recordings arising from this is not under the Council's control.

1. APOLOGIES:

2. QUESTIONS FROM THE PUBLIC

In accordance with approved Standing Order 10, members of the public may make representations, ask questions, and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

The total period of time designated for public participation at a meeting shall not exceed 20 minutes and an individual member of the public shall not speak for more than 3 minutes unless directed by the chair of the meeting.

3. SPECIFIC DECLARATIONS OF INTEREST

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of any such interest.

Members are invited to submit any requests for Dispensations for consideration.

4. MINUTES

To consider the approval of the Minutes of the meeting of the Council held on 10 January 2024.

Recommendation: To confirm the Minutes of the meeting of the Council held on 10 January 2024 and for these to be signed by the Chair.

5. POLICING REPORT (if officers are available)

6. UNITARY COUNCILLOR'S REPORTS

7. RISK

See item 9j below

8. FINANCE

- a. To note BBPC income and expenditure reports
- b. To note the balances in BBPC Accounts as of 31/01/24
- c. Review DD's/regular payments

9. ANNUAL REVIEW OF BBPC GOVERNANCE DOCUMENTS

- a) HASAW
- b) Standing orders
- c) Financial Regulations
- d) Code of Conduct
- e) Disciplinary Policy
- f) Expenses Policy
- g) Grievance Policy
- h) Homeworking Policy
- i) Scheme of Delegation
- j) BBPC risk management
- k) Complaints Procedure – new
- l) Sickness absence policy
- m) Equality and Diversity Policy
- n) CCTV Policy

o) Data Protection & Information Security Policy Draft

10. PLANNING NOTIFICATIONS

None at time of setting the agenda

11. POLICY S11 (AREAS OF ATTRACTIVE LANDSCAPE) REVIEW 29/02/24

- a. BBPC to prepare a formal representation to MKCC as part of the Plan:MK 2 process

12. CHURCH/STATION ROAD TRAFFIC

13. THE WICKS FOOTPATH

14. MARSTON VALE TRAIN SERVICE

15. EAST WEST RAIL CONSULTATION

16. SEMK / NEIGHBOURHOOD FUTURES GROUP

17. PAVILION

- a. Barrier Proposal
- b. Pavilion Upgrade Proposal
- c. Electric Vehicle Charging Points
- d. Solar Panels Project
- e. Pavilion Improvements (curtains)

18. COMMUNITY SPEEDWATCH

19. CORRESPONDENCE

- a. Street Trading Consent Boroughwide Renewal - Howe & Co Fish & Chips - YR66 ZNT - YT16 ANV - YT66 EOY - YY73 OMF - V66 FAC - YR66 TFK
- b. BBSSC Letter
- c. Request for use of the Pavilion FoC Sat 6 July for Village Fayre

20. COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA

21. DATE OF THE NEXT MEETING

The next meeting of Bow Brickhill Parish Council has been scheduled as Tuesday 5 March 2024 at 7.00pm to be held at Bow Brickhill Pavilion, Rushmere Close, MK17 9JB.

0-0-0-0-0-0-0-0-0-0-0