PARISH OF GREAT BRICKHILL NOTICE OF MEETING OF PARISH COUNCIL

To Councillors:- Mr C Leech (Chairman), Mr D Bratt, Mr R Kettle, Mrs K Layland, Mr A Middleton, Mrs W New, Ms B Wight District Cllr Mr N Blake, County Cllr Mrs J Blake

I hereby give notice that a meeting of the Parish Council will be held at the Parish Hall, Great Brickhill on **Tuesday 1**st **May 2018 at** 7.00pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

... Karen Barker......Clerk to the Parish Council

Dated 26th April 2018

BUSINESS TO BE TRANSACTED

- 1. Election of Chairman and Vice Chairman
- 2. Apologies for absence
- 3. To approve the minutes of the meeting held on 3rd April 2018
- 4. **Declarations of Interest**
- 5. **Matters arising**
- 6. Finance:

6.1 Bank balances:

· · · = · · · · · · · · · · · · · · · ·	
Barclays/Santander	£
Community (Barclays)	49,490.81
Business Reserve (Barclays)	4,285.38
Business Premium (Barclays) MUGA Income	2,713.18
Investment Business Premium (Barclays)	0.04
Business Reserve (Santander)	55,635.26
Business Bond (Santander)	85,685.07
TOTAL	197,809.74

6.2 To approve payment of the following:

Cheque Number	Payee	£
700654	K Barker – Salary	400.64
700654	K Barker – Expenses	33.20
700655	Turney Landscapes – grass cutting	750.00
700656	Barbara Osborne – payroll/HMRC Admin	80.00
700657	CPM Playgrounds – inspections	90.00
700658	Zurich Municipal – insurance renewal	827.22
700659	e.on – electricity bill	390.17
700660	Marco Loxley – Youth Café	TBC
	TOTAL	2,571.23

6.3 Other financial matters:

- 6.3.1 Budget Report
- 6.3.2 Precept 1st half received £15,550.00
- 6.3.3 MUGA Income April £120
- 6.3.4 Santander Bond
- 6.3.5 Insurance renewal
- 6.3.6 Audit 2017/18

7. Public Participation

8. **Planning:**

- 8.1 **Planning Applications:**
 - 8.1.1 18/01359/APP 49 Green End first storey extension. Expiry date 24th May 2018
- 8.2 Decisions: None

8.3 Other Planning Matters

8.3.1 Lavente Gate development

9. Parish Council Administration

- 9.1 GDPR Compliance
 - To appoint DPO Data Protection Officer No longer applicable
 - To adopt the Data Map
 - To adopt the Data Protection Policy, Subject Access Request Procedure, Data Breach Policy, Records Retention Policy, Consent Form
 - To adopt the Privacy Notices
 - To receive completed Security Compliance Checklists from all Councillors
 - To resolve that the council registers with the ICO as a Data Controller and pays the relevant Data Protection Fee £40

10. Matters for the newsletter

11. Date of next meeting – Parish Council Meeting - Tuesday 5th June 2018 at 7.30pm