

To Members of Bickenhill Parish Council

You are duly summoned to attend the next meeting of Bickenhill Parish Council, to be held on Wednesday 2nd September 2009 at 7:30pm in the Parish Hall, Marston Green.

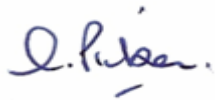
AGENDA PARISH COUNCIL MEETING

Public Question Time: From 7:30pm residents are invited to the meeting to give their views and question the Parish Council on issues on this agenda, before the start of the Parish Council Meeting at approx 8:00pm
(Members of the public are informed that they may not take part in the Parish Council Meeting itself)

1. Presentation regarding the ANITA Project
Speaker: Adam Nicholls – WSP Development & Transportation
2. The Public
3. Apologies
4. Declaration of Interest
5. Minutes of the Parish Council Meeting held on the 1st July 2009
 - 5.1 To pass a resolution that the minutes are a true and accurate record
 - 5.2 Chairman to sign a copy of minutes from the 1st July 2009
6. Matters Arising from the minutes of the Parish Council Meeting held on the 1st July 2009 – Minutes attached
7. Matters arising from the Recreation Committee Meeting held on the 20th July 2009 – Minutes attached
 - 7.1 Letter from Allotment Holder Plot 5 Elmdon Lane
8. To pass a resolution to regarding the recommendation from the Planning Sub Committee held on the 21st August 2009 – Minutes attached
9. The recommendation of the Staffing Panel Committee is to pass a resolution regarding the revised Disciplinary & Grievance Procedure.
Copies sent via E-mail on 19th August 2009 in preparation and for consideration and discussion of this agenda item.
10. Airport Matters
 - 10.1 Approval of the draft response in relation to the Draft Noise Action Plan which is to be submitted before the 21st October 2009
Copies sent via E-mail on the 19th August 2009 for consideration and discussion of this agenda item.
11. Internal & External Committee Reports
 - 11.1 Parish Hall – Letter from St Leonards Day Centre

12. Finance: Retrospective Approval of items for Payment detailed on separate sheets
 - 12.1 July Payments
 - 12.2 August Payments.
13. Correspondence: Detailed list to be sent via E-mail on 26th August 2009
14. Roads, Right of Way and Street Lighting
15. Bus & Train Services
16. Date of next meetings - Wednesday 7th October 2009 in the Parish Hall

Signed:



24th August 2009

Clerk to the Council