

**Parish Council Meeting**  
**Wednesday, 06 February 2019 at 7:30pm**  
**Parish Hall, Elmdon Road, Marston Green**

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To members of Bickenhill & Marston Green Parish Council, you are duly summoned to attend the next meeting of the Parish Council.

**Councillors:** Are minded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for yourself, your family, a friend or close associate.

**Public Question Time:** Residents are invited to the Parish Council meeting and may give their views or question the Parish Council regarding any issues on this agenda.

The Parish Council would advise members of the public that following agenda item one, they may not participate in the meeting.

The Parish Council Meeting will commence at approx. 8:00pm.

**AGENDA**

1. The Public
2. Apologies
3. Declarations of Interest and Dispensations:
  - 3.1 To receive declarations of interest from Councillors regarding items on the agenda
  - 3.2 To receive written requests for dispensations of disclosable pecuniary interests
  - 3.3 To grant any requests for dispensation as appropriate
4. Minutes of the Parish Council Meeting held on – 02 January 2019
  - 4.1 To pass a resolution the minutes are a true and accurate record
5. Matters arising from the Parish Council Meeting – 02 January 2019
6. Matters arising from the Recreation Committee Meeting – 21 January 2019
7. Matters arising from the Finance & General Purpose Committee Meeting – 28 January 2019
8. Matters arising from the Planning Committee Meeting – 31 January 2019

9. Zurich Insurance Policy
10. Appointment of the Internal Auditor
11. HS2 Update
12. Airport Matters
13. Internal & External Committee Reports
14. Finance - Approval of Invoices for Payment: Separate report
15. Correspondence: Separate report
16. Roads, Rights of Way and Street Lighting
17. Bus & Train Services
18. Date of the next meetings – Wednesday 06 March 2019  
Venue: Parish Hall, Elmdon Road, Marston Green

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Signed:   
Clerk to the Council

30 January 2019