**1. a) Disclosure of Interests** – To receive any disclosure of interest by a Councillor or Officer of personal interests in matters on the Agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct.

 **b) Dispensation Requests**

**2. Apologies**

**3. Presentation by Bedford Park Developments regarding the Rainbow Trout.**

**4. Minutes**

**a.** Full Council Meeting 28th November 2017 – 190/17 – 220/17

b. Planning Meeting 12th December 2017 – 221/17 – 226/17

**b.** Extraordinary Council Meeting 16th January 2018– 227/17 – 232/17

**5. Matters arising from the above**

**6. Finance –**

**a.** Accounts to end January 2018

**b.** Cheques to be signed

**7. Report/observations of the District and County Councillors**

**8. Statements, questions & comments from the Public**

**9. Proceedings and reports of Committees and Working Parties –**Recreation Ground & equipment; Village Hall; Footpaths; Seats, bus shelters & bins; Brede Voluntary Car Scheme; Community Hall; Police Report; Newsletter; Resilience Planning; Website; Speed Watch.

 **10. Items for discussion**

**a. Defibrillator for Village Hall**

**b. Adoption of Red phone boxes**

**c. Newsletter**

**d. Dehumidifier for Community Hall**

**e. Replacement of Community Hall including financing**

 **f. First Aid Course**

**g. Data Protection**

**h. Crossroads update**

 **i. Transfer of funds**

 **j. New dog bin**

**11. Routine Business**

1. Hedges.

**12. Any other Business**

**13. Date of next meeting**