



NOTICE OF MEETING

In accordance with the Local Government Act (LGA) 1972, Schedule 12, paragraphs 10 (2) (b) you are summoned to attend the Full Council Meeting of Burghfield Parish Council. The meeting will be held on **Thursday 22nd July 2021 at 7.00pm, Burghfield Village Hall** for the transaction of business as set out in the Agenda below.

Mrs C Morris, Clerk to Burghfield Parish Council

- 1.0721 To report, approve and record apologies for absence from members of the Parish Council**
- 2.0721 Declaration of any personal or financial interests** - In accordance with the requirements of the process for dealing with member's standards matters, to disclose and declare all personal or financial interests including those of a partner/spouse on any Agenda item (as recorded in the Register of Member's Interests form).
- 3.0721 Applications for Dispensations**
To consider and grant any applications from members who may have a personal/financial interest in a specific matter under consideration.
- 4.0721 To receive a report from the Chairman**
- 5.0721 Questions to the chairman previously submitted in writing**
- 6.0721 To receive a report from a District Councillor**
- 7.0721 To receive the minutes of the last Parish Council meeting held on 10 June 2021**
- 8.0721 To receive the revised Public participation at Meetings Policy**
- 9.0721 To grant permission for Burghfest 2021 to be held on the Common Recreation Ground and for the use of the Pavilion**
- 10.0721 Financial Matters**
 - i) Parish Council Bank Account Reconciliation and accounts for payment as of 30 June 2021
 - ii) Village Hall Bank Account Reconciliation and accounts for payment as of 30 June 2021
 - iii) Accounts for Payment – Village Hall
 - iv) To receive the revised Village Hall Hire Charges and approve for implementation
 - v) To approve the cost of £3,745 for the immediate repairs required to the skate park
 - vi) To give consideration to the grant application for the provision of a Band for "Proms in the Park" event
- 11.0721 To receive brief verbal reports from Parish Council Representatives attending meetings of Outside Bodies to which they have been appointed.**
- 12.0721 To note the minutes from the BMNAG meeting held 14th April & 9th June 2021**
- 13.0721 To request items from Committee Chairman requiring any action by the Communications Committee**
- 14.0721 Matters for Future Discussion** - *To consider any matters accepted by the Chairman for discussion and/or inclusion on a future Council/Committee agenda. (Discussions will not be minuted)*
- 15.0721 Items for information**
- 16.0721 EXCLUSION OF PRESS AND PUBLIC:** To resolve, pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, that because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of the following:
Close of meeting