

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 <u>Thursday 2nd September 2021</u> at 7.45pm, Burghfield Village Hall for the transaction of business as set out in the Agenda below.

Mrs C Morris

Clerk to Burghfield Parish Council

1.0921 To report, approve and record apologies for absence from members of the Parish Council

2.0921 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).

3.0921 Applications for Dispensations

To consider and grant any applications from members who may have a personal/financial interest in a specific matter under consideration.

- 4.0921 To receive a report from the Chairman
- 5.0921 Questions to the chairman previously submitted in writing
- 6.0921 To receive a report from a District Councillor
- 7.0921 To receive the minutes of the last Parish Council meeting held on 22nd July 2021
- 8.0921 To consider the implementation of the Blossom into Spring Project
- 9.0921 To grant permission to the Beavers for a walk through at the Common Allotment site

10.0921 Financial Matters

- i) Parish Council Bank Account Reconciliation and accounts for payment as of 31st July & 31st August 2021
- ii) Village Hall Bank Account Reconciliation and accounts for payment as of 31st July & 31st August 2021
- iii) To receive the borrowing approval from MHCLG for the Public Works Loan
- 11.0921 To receive a verbal update in relation to the village hall
- 12.0921 To receive brief verbal reports from Parish Council Representatives attending meetings of Outside Bodies to which they have been appointed.
- 13.0921 To request items from Committee Chairman requiring any action by the Communications Committee
- **14.0921** 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)
- 15.0921 Items for information
- **16.0921 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