



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 7th October 2021 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

- 1.1021 To report, approve and record apologies for absence from members of the Parish Council**
- 2.1021 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).
- 3.1021 Applications for Dispensations**
To consider and grant any applications from members who may have a personal/financial interest in a specific matter under consideration.
- 4.1021 To receive a report from the Chairman**
- 5.1021 Questions to the chairman previously submitted in writing**
- 6.0921 To receive a report from a District Councillor**
- 7.1021 To receive the minutes of the last Parish Council meeting held on 2 September 2021**
- 8.1021 To receive the minutes of the meeting of the Infrastructure Committee held on 2 September and the 16 September 2021 and approve the recommendations therein**
- 9.0921 To receive an update of progress to date in relation to the production of the NDP**
- 10.1021 To receive the minutes of the meeting of the Community Committee held on 9 September 2021 and approve the recommendations therein**
- 11.1021 To receive the minutes of the meeting of the Asset Management Committee held on 23 September 2021 and approve the recommendations therein**
- 12.1021 To receive the minutes of the meeting of the Governance & Finance Committee held on 16 September 2021 and approve the recommendations therein**
- 13.1021 Financial Matters**
- 14.10.21 To consider the specific projects for inclusion within the revenue and capital estimates for financial year 2021/22**
- 15.1021 To receive brief verbal reports from Parish Council Representatives attending meetings of Outside Bodies to which they have been appointed.**
- 16.1021 To request items from Committee Chairman requiring any action by the Communications Committee**
- 17.1021 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)*
- 18.1021 Items for information**

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