

BURGHFIELD PARISH COUNCIL

Clerk: Mrs Cally Morris
PO Box 7381, Reading RG1 9XP
Tel: 0118 983 1748
Email: clerk@burghfieldparishcouncil.gov.uk



NOTICE OF EXTRAORDINARY MEETING

In accordance with the *Local Government Act (LGA) 1972, Schedule 12, paragraphs 10 (2) (b)* you are summoned to attend an EXTRAORDINARY meeting of the Burghfield Parish Council. The meeting will be held on **Thursday 9th December 2021 at 6.45pm at Burghfield Village Hall**, Recreation Road, Burghfield RG7 3EN for the transaction of business as set out in the Agenda below.

Cally Morris
Clerk to Burghfield Parish Council

1.1221 To report, approve and record apologies for absence (and the reasons) from members of the Parish Council

2.1221 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 Financial and Other Interests form).

3.1221 Applications for Dispensations

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

4.1221 Financial Matters

- i) To receive the minutes of the meeting of the Governance & Finance Committee held on 2 December and approve the recommendations therein
- ii) To approve the recommendations relating to the estimates for financial year commencing 1st April 2022
- ii) To resolve the amount of precept to be served on West Berkshire District Council for the financial year commencing 1st April 2022

5.1221 Items for information

Close of meeting