



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 on **Thursday 3rd March 2022 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

- 1.0322 To report, approve and record apologies for absence from members of the Parish Council**
- 2.0322 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).
- 3.0322 Applications for Dispensations**
To consider and grant any applications from members who have a personal/financial interest in a matter being discussed.
- 4.0322 To receive a report from the Chairman**
- 5.0322 Questions to the chairman previously submitted in writing**
- 6.0322 To receive a report from a District Councillor**
- 7.0322 To receive the minutes of the last Parish Council meeting held on 3 February 2022**
- 8.0322 To receive the minutes of the meeting of the Infrastructure Committee meeting held on the 3 February and 17 February 2022 approve the recommendations therein**
- 9.0322 To receive the minutes of the meeting of the Community Committee meeting held on 10 February 2022 approve any recommendations therein**
- 10.0322 To receive the minutes of the meeting of the Community Hub Committee meeting held on 17 February 2022 approve any recommendations therein**
- 11.0322 To receive the minutes of the meeting of the Governance & Finance Committee meeting held on 24 February 2022 approve any recommendations therein**
- 12.0322 To request volunteers for the Parish Council stand at the upcoming May Fayre**
- 13.0322 Financial Matters**
 - i) Parish Council Bank Account Reconciliation and accounts for payment as of 28 February 2022
 - ii) Village Hall Bank Account Reconciliation and accounts for payment as of 28 February 2022
- 14.0322 To receive brief verbal reports from Parish Council Representatives attending meetings of Outside Bodies to which they have been appointed**
- 15.0322 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)
- 16.0322 Items for information**
- 17.0322 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