

BURGHFIELD PARISH COUNCIL

A meeting of the Parish Council was held at Burghfield Village Hall on Thursday 3rd March 2022 commencing at 7.45pm.

Present: Mr T Ansell (Chairman), Mr P Lawrence, Miss M Cresser, Mr D Godwin, Mr D Godding, Mr I Macfarlane, Mrs J Ansell, Mr C Greaves, Mrs C Jackson-Doerge.
In Attendance: Clerk to the Parish Council, 0 Members of the public
Apologies: Mr N Morse, Ms L Sharp, Dr R Longton, Mr B Neilson, Mr I Morrin.
Absent: Ms A Gallagher

Public Participation:

In accordance with the Public Participation Policy, no written questions had been previously submitted to the Parish Clerk by 12 noon the day before the meeting. The Chairman closed the floor and proceeded with opening the meeting:

1.0322 To report, approve and record apologies for absence (and the reasons) from members of the Parish Council

Apologies for absence were presented and approved from members for Mr N Morse, Ms L Sharp, Mr C Greaves, Mr B Neilson and Dr R Longton.

2.0322 Declaration of any personal or financial interests

No declarations were made by members in relation to a personal or financial interest in any specific matter on the agenda for consideration

3.0322 Applications for Dispensations

Request for dispensations were not required or requested by members present.

4.0322 To receive a verbal report from the Chairman

The Chairman advised that all items were being addressed within the agenda accordingly.

5.0322 Questions to the chairman previously submitted in writing

No questions had been submitted to the chairman prior to the meeting.

6.0322 To receive a report from a District Councillor

The report received from District Cllr Graham Bridgeman was circulated to members.

7.0322 Minutes of the last Parish Council meeting

Resolved that the minutes of the meeting of the Parish Council held on 3 February 2022 be approved as a true and correct record.

8.0322 To receive the minutes of the meetings of the Infrastructure Committee and approve the recommendations therein

Resolved: that the minutes of the meeting of the Infrastructure Committee held on 3 February and 17 February 2022 be approved as a true and correct record and the recommendations within be approved accordingly.

9.0322 To receive the minutes of the meeting of the Community Committee held on 10 February 2022 and approve the recommendations therein

Resolved: that the minutes of the meeting of the Community Committee held on 10 February 2022 be approved as a true and correct record and the recommendations within be approved accordingly.

10.0322 To receive the minutes of the meeting of the Community Hub Committee held on 17 February 2022 and approve the recommendations therein

Resolved: that the minutes of the meeting of the Community Committee held on 17 February 2022 be approved as a true and correct record and the recommendations within be approved accordingly.

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11.0322 To receive the minutes of the meeting of the Governance & Finance Committee held on 24 February 2022 and approve the recommendations therein

Resolved: that the minutes of the meeting of the Governance & Finance Committee held on 24 February 2022 be approved as a true and correct record and the recommendations within be approved accordingly.

12.0322 To request volunteers for the Parish Council stand at the upcoming May Fayre

Resolved: Due to the majority of members already being involved within the organisation and running of the May Fayre, members present resolved to not have a parish council specific stand this year. The allocated plot is to be offered to the NDP group to enable them to inform residents of progress to date. Resolved with a majority vote with 1 abstention and 1 objection.

13.0322 Financial Matters

- i) Parish Council Bank Account Reconciliation & accounts for payment as of 28 February 2022
The accounts reconciliation statements for month ending 28 February 2022 were noted. Items for payment were noted and as such sums are to be debited to the account of the Parish Council.
- ii) Village Hall Bank Account Reconciliation & accounts for payment as of 28 February 2022
The accounts reconciliation statements for month ending 28 February 2022 were noted. Items for payment were noted and as such sums are to be debited to the account of the Village Hall. During February bookings at the hall totalled £3,090. The hall is performing pre-covid levels.

14.0322 To receive brief verbal reports from Parish Council Representatives attending meetings of Outside Bodies to which they have been appointed

No reports.

15.0322 Matters for Future Discussion

No further items were identified.

16.0322 Items for information

The Clerk advised the meeting schedule had been updated as follows for the month:

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|--------------------------|---|---------------------------------|
| Infrastructure Committee | - | 17 th March @ 7.00pm |
| Community Hub | - | 24 th March @ 6.30pm |
| Community Committee | - | 24 th March @ 7.45pm |

The Annual Parish Meeting has been scheduled for the 12th of May @ 7.00pm.

17.0222 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. Exclusion was not required.

Close of meeting – 20.26pm