



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 6th October 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

- 1.1022 To report, approve and record apologies for absence from members of the Parish Council**
- 2.1022 Declaration of any personal or financial interests**
- 3.1022 Applications for Dispensations**
- 4.1021 To receive a report from the Chairman**
- 5.1022 Questions to the chairman previously submitted in writing**
- 6.1022 To receive a report from a District Councillor**
- 7.1021 To receive the minutes of the last Parish Council meeting held on 7 July 2022**
- 8.1021 To receive the minutes of the meeting of the Infrastructure Committee held on 21 July 2022 approve the recommendations there in**
- 9.1021 To receive the minutes of the meeting of the Community Committee held on 14 July 2022 and approve the recommendations there in**
- 10.1022 To receive the minutes of the meeting of the Governance & Finance Committee held on 29 September 2022 and approve the recommendations there in**
- 11.1022 To receive the minutes of the meeting of the Community Hub Committee held on 29 September 2022 and approve the recommendations there in**
- 12.1022 To receive a verbal update regarding the temporary Café on the Common Recreation Ground**
 - i) To approve the action plan following approval of planning permission for progression of the Café
- 13.1022 To receive brief verbal reports from Parish Council Representatives attending meetings of Outside Bodies to which they have been appointed.**
- 14.1022 Financial Matters**
 - i) Parish Council Bank Account Reconciliation and accounts for payment as of 31 August & 30 September 2022
 - ii) Village Hall Bank Account Reconciliation and accounts for payment as of 31 August & 30 September 2022
- 15.1022 To request items from Committee Chairman requiring any action by the Communications Committee**
- 16.1022 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)**
- 17.1022 Items for information**
- 18.1022 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:
 - i) Update on staffing matters

Close of meeting