



## **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 5<sup>th</sup> January 2023 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

- 1.0123 To report, approve and record apologies for absence from members of the Parish Council**
- 2.0123 Declaration of any personal or financial interests**
- 3.0123 Applications for Dispensations**
- 4.0123 To receive a report from the Chairman**
- 5.0123 Questions to the chairman previously submitted in writing**
- 6.0123 To receive a report from a District Councillor**
- 7.0123 To receive the minutes of the last Parish Council meeting held on 3 November 2022**
- 8.0123 To receive the minutes of the meeting of the Infrastructure Committee meeting held on 24 November 2022 approve the recommendations therein**
- 9.0123 To receive the minutes of the meeting of the Community Committee meeting held on 10 November 2022 approve any recommendations therein**
- 10.0123 To receive the minutes of the meeting of the Governance & Finance Committee held on 24 November and approve the recommendations relating to the estimates there in for financial year commencing 1st April 2023**
- 11.0123 To resolve the amount of precept to be served on West Berkshire District Council for the financial year commencing 1st April 2023**
- 12.0123 To receive the minutes of the meeting of the Staffing Committee held on 21 November 2022 and approve the recommendations therein**
- 13.0123 Financial Matters**
  - i) To resolve to support Burghfield library during 2023/2024 and approve the payment of £5,915
  - ii) Parish Council Bank Account Reconciliation and accounts for payment as of 31 December 2022
  - iii) Village Hall Bank Account Reconciliation and accounts for payment as of 31 December 2022
- 14.0123 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)**
- 15.0123 Items for information**
- 16.0123 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**