



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 2nd February 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

- 1.0223 To report, approve and record apologies for absence from members of the Parish Council**
- 2.0223 Declaration of any personal or financial interests**
- 3.0223 Applications for Dispensations**
- 4.0223 To receive a report from the Chairman**
- 5.0223 Questions to the chairman previously submitted in writing**
- 6.0223 To receive a report from a District Councillor**
- 7.0223 To receive the minutes of the last Parish Council meeting held on 5 January 2023**
- 8.0223 To receive the minutes of the meeting of the Infrastructure Committee meeting held on 26 January and approve the recommendations therein**
- 9.0223 To receive the minutes of the meeting of the Community Committee meeting held on 19 January approve any recommendations therein**
- 10.0223 To receive the minutes of the meeting of the Communications Committee held on 19 January and approve the recommendations therein**
- 11.0223 To receive an update in relation to the FOI's received and the publishing of requests received on the parish website**
- 12.0223 Financial Matters**
 - i) Parish Council Bank Account Reconciliation and accounts for payment as of 31 January 2023
 - ii) Village Hall Bank Account Reconciliation and accounts for payment as of 31 January 2023
- 13.0223 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)
- 14.0223 Items for information**
- 15.0223 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