



## **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 2<sup>nd</sup> March 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

- 1.0323 To report, approve and record apologies for absence from members of the Parish Council**
- 2.0323 Declaration of any personal or financial interests**
- 3.0323 Applications for Dispensations**
- 4.0323 To receive a report from the Chairman**
- 5.0323 Questions to the chairman previously submitted in writing**
- 6.0323 To receive a report from a District Councillor**
- 7.0323 To receive the minutes of the last Parish Council meeting held on 2 February 2023**
- 8.0323 To receive the minutes of the meeting of the Infrastructure Committee meeting held on 23 February and approve the recommendations therein**
- 9.0323 To receive the minutes of the meeting of the Community Committee meeting held on 16 February approve any recommendations therein**
- 10.0323 To receive the minutes of the meeting of the Communications Committee held on 16 February and approve the recommendations therein**
- 11.0323 To receive the minutes of the meeting of the Community Hub Committee meeting held on 16 February approve any recommendations therein**
- 12.0323 To receive the minutes of the meeting of the Governance & Finance Committee meeting held on 16 February approve any recommendations therein**
- 13.0323 To request volunteers for the Parish Council stand at the upcoming May Fayre**
- 14.0323 To receive brief verbal reports from Parish Council Representatives attending meetings of Outside Bodies to which they have been appointed**
- 14.0323 Financial Matters**
  - i) Parish Council Bank Account Reconciliation and accounts for payment as of 28 February 2023
  - ii) Village Hall Bank Account Reconciliation and accounts for payment as of 28 February 2023
- 15.0323 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)**
- 16.0323 Items for information**
- 17.0323 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**