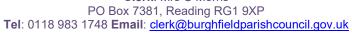
## **BURGHFIELD PARISH COUNCIL**

Clerk: Mrs C Morris

Time:

19.45pm





## **NOTICE OF MEETING**

In accordance with the Local Government Act (LGA) 1972, Schedule 12, paragraphs 10 (2) (b) you are <u>summoned</u> to attend a virtual meeting of Burghfield Parish Council. The meeting will be held on <u>Thursday 6<sup>th</sup> July 2023</u> for the transaction of business as set out in the Agenda below.

Location: Burghfield Village Hall, Burghfield

Cally Morris, Clerk to Burghfield Parish Council	
1.0723	To report, approve and record apologies for absence (and the reasons) from members
2.0723	Declaration of any personal or financial interests
3.0723	Applications for Dispensations
4.0723	To receive a verbal report from the Chairman
5.0723	Questions to the chairman previously submitted in writing
6.0723	To receive a report from a District Councillor
7.0723	To receive the minutes of the last Parish Council meeting held on 1 June 2023
8.0723	To receive the minutes of the meeting of the Communications Committee held on 8 June 2023 and approve the recommendations there in
9.0723	To receive the minutes of the meeting of the Infrastructure Committee held on 15 June 2023 approve the recommendations there in
10.0723	To receive the minutes of the meeting of the Community Committee held on 22 June 2023 and approve the recommendations there in
11.0723	To receive the minutes of the meeting of the Communications Committee held on 8 June 2023 and approve the recommendations there in
12.0723	To receive the minutes of the meeting of the Community Hub Committee held on 29 June 2023 and approve the recommendations there in
13.0723	To assess the feasibility of the delivery of the Café on the Rec and determine the actions required
14.0723	To receive an update in relation to the NDP and determine an action plan for progression
15.0723	To receive brief verbal reports from Parish Council Representatives attending meetings of Outside Bodies to which they have been appointed
16.0723	Financial Matters
i)	Parish Council Bank Account Reconciliation and accounts for payment as of 30 June 2023
ii)	Village Hall Bank Account Reconciliation and accounts for payment as of 30 June 2023
17.0723	Matters for Future Discussion - To consider any matters for inclusion on a future agenda.
18.0723	Items for information
19.0723	<b>EXCLUSION OF PRESS AND PUBLIC -</b> 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