

# BURGHFIELD PARISH COUNCIL

Clerk: Mrs C Morris  
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## NOTICE OF MEETING

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

**Location: Burghfield Village Hall, Burghfield**

**Time: 19.45pm**

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 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**