

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 meeting of Burghfield Parish Council. The meeting will be held on **Thursday 2 November 2023** for the transaction of business as set out in the Agenda below.

Location: Longton Hall, Burghfield Village Hall, Burghfield

Time: 19.45pm

Cally Morris
Clerk to Burghfield Parish Council

- 1.1123 To report, approve and record apologies for absence (and the reasons) from members**
- 2.1123 Declarations of a pecuniary interest from members present**
- 3.1123 Applications for Dispensations**
- 4.1123 To receive a verbal report from the Chairman**
- 5.1123 Questions to the chairman previously submitted in writing**
- 6.1123 To receive a report from a District Councillor**
- 7.1123 To receive the minutes of the last Parish Council meeting held on 12 October 2023**
- 8.1123 To receive the minutes of the meeting of the Communications Committee held on 19 October 2023 and approve the recommendations therein**
- 9.1123 To receive the minutes of the meeting of the Infrastructure Committee held on 26 October 2023 approve the recommendations therein**
- 10.1123 To receive the minutes of the meeting of the Community Committee held on 19 October 2023 and approve the recommendations therein**
- 11.1123 To receive the minutes of the meeting of the Governance & Finance Committee held on 26 October 2023 approve the recommendations therein**
- 12.1123 To receive brief verbal reports from Parish Council Representatives attending meetings of Outside Bodies to which they have been appointed**
- 13.1123 Financial Matters**
 - i) Parish Council Bank Account Reconciliation and accounts for payment as of 31 October 2023
 - ii) Village Hall Bank Account Reconciliation and accounts for payment as of 31 October 2023
 - iii) To receive the budget requests for CAP projects for inclusion in the estimates for 2024/2025
- 14.1123 Matters for Future Discussion - To consider any matters for inclusion on a future agenda.**
- 15.1123 Items for information**
- 16.1123 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