

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 7th September 2023** for the transaction of business as set out in the Agenda below.

Location: Burghfield Village Hall, Recreation Road, Burghfield

Time: 19.45pm

Cally Morris
Clerk to Burghfield Parish Council

- 1.0923 To report, approve and record apologies for absence (and the reasons) from members**
- 2.0923 Declaration of any personal or financial interests**
- 3.0923 Applications for Dispensations**
- 4.0923 To receive a verbal report from the Chairman**
- 5.0923 Questions to the chairman previously submitted in writing**
- 6.0923 To receive a report from a District Councillor**
- 7.0923 To receive the minutes of the last Parish Council meeting held on 6 July 2023**
- 8.0923 To receive the minutes of the meeting of the Communications Committee held on 13 July 2023 and approve the recommendations there in**
- 9.0923 To receive the minutes of the meeting of the Infrastructure Committee held on 27 July 2023 approve the recommendations there in**
- 10.0923 To receive the minutes of the meeting of the Community Committee held on 20 July 2023 and approve the recommendations there in**
- 11.0923 To receive the minutes of the meeting of the Governance & Finance Committee held on 27 July 2023 and approve the recommendations there in**
- 12.0923 To receive brief verbal reports from Parish Council Representatives attending meetings of Outside Bodies to which they have been appointed**
- 13.0923 Financial Matters**
 - i) Parish Council Bank Account Reconciliation and accounts for payment as of 31 July & 31 August 2023
 - ii) Village Hall Bank Account Reconciliation and accounts for payment as of 31 July & 31 August 2023
- 17.0923 Matters for Future Discussion - To consider any matters for inclusion on a future agenda.**
- 18.0923 Items for information**
- 19.0923 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