



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 11th April 2024 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

- 1.0424 To report, approve and record apologies for absence from members**
- 2.0424 To receive any Declaration of interests or Applications for Dispensations**
- 3.0424 To receive a report from the Chairman**
- 4.0424 Questions to the chairman previously submitted in writing**
- 5.0424 To receive a report from a District Councillor**
- 6.0424 To receive the minutes of the last Parish Council meeting held on 7 March 2024**
- 7.0424 To receive the minutes of the meeting of the Infrastructure Committee meeting held on 7 March 2024 approve the recommendations therein**
- 8.0424 To receive the minutes of the meeting of the Communications Committee meeting held on 14 March 2024 approve any recommendations therein**
- 9.0424 To receive the minutes of the meeting of the Community Committee meeting held on 14 March 2024 approve any recommendations therein**
- 10.0424 To receive a final report in relation to the proposed café project**
- 11.0424 Financial Matters**
 - i) Parish Council Reconciliation & accounts for payment as at 31 March 2024
 - ii) Village Hall Reconciliation & accounts for payment as at 31 March 2024
 - iii) Councillor allowance allocation 2023/2024
- 12.0424 Matters for Future Discussion - To consider any matters accepted by the Chairman for discussion and/or inclusion on a future Council/Committee agenda.**
- 13.0424 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 during consideration of confidential items.**

Items for information & close of meeting