



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 1st February 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

- 1.0224 To report, approve and record apologies for absence from members**
- 2.0224 To receive any Declaration of interests or Applications for Dispensations**
- 3.0224 To receive the application for the vacancy upon the council and co-opt accordingly**
- 4.0224 To receive a report from the Chairman**
- 5.0224 Questions to the chairman previously submitted in writing**
- 6.0224 To receive a report from a District Councillor**
- 7.0224 To receive the minutes of the last Parish Council meeting held on 11 January 2024**
- 8.0224 To receive the minutes of the meeting of the Infrastructure Committee meeting held on 11 January 2024 approve the recommendations therein**
- 9.0224 To receive the minutes of the meeting of the Communications Committee meeting held on 18 January 2024 approve any recommendations therein**
- 10.0224 To receive an update in relation to the progression and completion of the NDP**
- 11.0224 To receive the minutes of the meeting of the Community Committee meeting held on 25 January 2024 approve any recommendations therein**
- 12.0224 Financial Matters**
 - i) Parish Council Reconciliation & accounts for payment as at 31 January 2024
 - ii) Village Hall Reconciliation & accounts for payment as at 31 January 2024
- 13.0224 Matters for Future Discussion**

To consider any matters accepted by the Chairman for discussion and/or inclusion on a future Council/Committee agenda. (Discussions will not be minuted)
- 14.0224 Items for information**
- 15.0224 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 confidential items.

Close of meeting