## **BURGHFIELD PARISH COUNCIL**

## Minutes of the Communications & Events Committee Meeting

Date: Thursday 9<sup>th</sup> May 2024 Time: 7.00pm

Place: Burghfield Village Hall, Recreation Road, Burghfield

Present: Cllr L Sharp (Chairman) Cllr N Morse

Cllr A Gallagher Cllr B Neilson
Cllr R Thorrington Cllr D Selway
Cllr L Watts Cllr I Macfarlane

**Present:** Support and Communications Officer

1.0524 To report, approve and record apologies for absence (and the reasons) from

members of the Parish Council

None received as all members were present.

2.0524 Declaration of any personal or financial interests & Applications for

**Dispensations** 

3.0524

No Declarations of either a personal or pecuniary interest, or applications for dispensations were presented by members present.

Minutes of the last meeting of the Committee

The minutes of the Communications Committee held on 18 April 2024, having been circulated, were signed as a correct record.

# 4.0524 <u>To receive a report and determine any actions required for upcoming Community events</u>

i) May Fayre – Sunday 12th May

Members were informed all material was ready for the May Fayre on Sunday.

ii) Meet Your Councillors / APM – Thursday 23rd May

Members received a report advising event organisation is underway.

iii) Family Film Afternoon – Wednesday 29th May

Members were advised the projector was deemed unsuitable after being serviced. A new projector would be installed imminently.

iv) Big Lunch - Friday 31st May

Members were informed event preparation was underway and there had been interest in the tickets available.

v) Community Sports Day - Sunday 7th July

Members received a verbal report. Cllr Morse suggested PA tent be located by race track.

v) Macmillan Coffee Morning - Friday 27<sup>th</sup> September

Members to begin collecting raffle donations.

vi) Burghfield on Ice – Friday 29th & Saturday 30th November

Members discussed quotations received for an alternative snow globe provider. Resolved: Proceed with Option B to next stage

## 5.0524 Parish Newsletter

i) To review and approve upcoming newsletter for production

Resolved: Cllrs to provide preferred email address to receive newsletter digitally.

#### 6.0524 **Parish Consultations**

i) To receive an update on the development of the NDP document

Cllr Lawrence awaited discussion with WBC to obtain advice on progression.

#### 7.0524 Parish Council website

To receive a report on the upgrade of the parish council website

Members were advised of a 1% fee per transaction associated with an online payment portal. It was noted the facility would also extend to enabling payments for village hall hire and allotment plots.

Resolved: To proceed with online payment function.

### 8.0524 **Items for information Only**

A report detailing the proposed I&E for the financial year is to be presented at the next meeting.

Cllr Selway requested 'Community Garage Sales' be added to the next meeting agenda.

**Conclusion -** The Chairman closed the meeting at 19.37pm