

# 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 virtual meeting of Burghfield Parish Council. The meeting will be held on **Thursday 4th July 2024** for the transaction of business as set out in the Agenda below.

**Location: Burghfield Village Hall, Burghfield**

**Time: 7.45pm**

Cally Morris  
Clerk to Burghfield Parish Council

- 1.0724 To report, approve and record apologies for absence (and the reasons) from members of the Parish Council**
- 2.0724 To receive Declarations of a Personal or Pecuniary Interest and Grant and Dispensations required**
- 3.0724 To receive a verbal report from the Chairman and any questions previously submitted in writing**
- 4.0724 To receive a report from a District Councillor**
- 5.0724 To receive the minutes of the last Parish Council meeting held on 6 June 2024**
- 6.0724 To receive the minutes of the meeting of the Communications & Events Committee held on 13 June 2024 approve the recommendations there in**
- 7.0724 To receive the minutes of the meeting of the Facilities Committee held on 27 June 2024 and approve the recommendations there in**
- 8.0724 To receive the minutes of the meeting of the Environment & Recreation Committee held on 20 June 2024 and approve the recommendations there in**
- 9.0724 To receive the proposal from WBC for the installation of additional bus shelters**
- 10.0724 To receive brief verbal reports from Parish Council Representatives attending meetings of Outside Bodies to which they have been appointed**
- 11.0724 Financial Matters**
  - i) *Parish Council Bank Account Reconciliation & accounts for payment as of 30 June 2024*
  - ii) *Village Hall Bank Account Reconciliation & accounts for payment as of 30 June 2024*
- 12.0624 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)**
- 13.0624 Items for information**
- 14.0624 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**