

BURGHFIELD PARISH COUNCIL

A meeting of the Parish Council was held at Burghfield Village Hall, Recreation Road, Burghfield on Thursday 4 July 2024 at 7.45pm.

Present: Cllr P Lawrence, Cllr B Neilson, Cllr I Kitson, Cllr Greaves, Cllr L Watts, Cllr R Thorrington, Cllr N Morse
In Attendance: Clerk to the Parish Council, Support & Comms Officer.
Apologies: Cllr Y Mattos, Cllr D Godwin, Cllr A Mackinnon, Cllr I Macfarlane,
Cllr S Awbery, Cllr D Selway, Cllr L Sharp, Cllr A Gallagher

Public Participation:

No members of the public were present.

1.0724 To report, approve and record apologies for absence (and the reasons) from members

Apologies for absence were presented and approved from Cllr Y Mattos, Cllr D Godwin, Cllr A Mackinnon, Cllr I Macfarlane, Cllr S Awbery, Cllr D Selway, Cllr L Sharp, Cllr A Gallagher.

2.0724 To Receive Declarations of a Personal or Pecuniary Interest and Grant any Dispensations requested

No Declarations of interest or applications for dispensation were presented by members.

3.0724 To receive a verbal report from the Chairman and any questions previously submitted in writing

The Chairman expressed his gratitude to the volunteers who have volunteered to assist at the upcoming Sports Day on Sunday 7th July 2024.
No questions were presented submitted prior to the meeting.
The Chairman requested delegated authority for planning applications to be reviewed during the summer break. Cllr Kitson & Cllr Lawrence are to review accordingly.
Should an application require discussion an extraordinary meeting will be scheduled accordingly.

4.0724 To receive a report from a District Councillor

A verbal update was presented by District Cllr N Carter, highlighting current issues affecting Burghfield. Points of note included the identification of land for mini recycling centres within the parish, WBC initial plans for a crossing near to Hermits Hill and further EV charging points. Pingewood Lane is to be reviewed and surveyed for underground drainage to determine whether the drainage system underground, exuberating flooding issues.

5.0724 To receive the minutes of the last Parish Council meeting held on 6 June 2024

Resolved that the minutes of the meeting of the Parish Council held on 6 June 2024 be approved as a true and correct record and signed by the presiding Chairman.

6.0724 To receive the minutes of the meeting of the Communications & Events Committee and approve the recommendations therein

Resolved: that the minutes of the meeting of the Communications & Events Committee held on 13 June 2024 be approved and the recommendations therein.

7.0724 To receive the minutes of the meetings of the Facilities Committee and approve the recommendations therein

Resolved: that the minutes of the meeting of the Communications Committee held on 27 June 2024 be approved as a true and correct record and the recommendations therein.

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8.0724 To receive the minutes of the meetings of the Environment & Recreation Committee and approve the recommendations therein

Resolved: that the minutes of the meeting of the Environment & Recreation Committee held on 20 June 2024 be approved as a true and correct record and the recommendations therein.

9.0724 To receive the proposal from WBC for the installation of additional bus shelters

Members discussed as to whether the shelters would be lit and when the maintenance and cleaning would become the responsibility of the parish council.
Resolved: To request a detailed proposal is presented to the parish council prior to a formal decision. The following locations were considered. Hatch Gate, The Cunning Man, The Close, Amners Farm, Co-op. A preference was presented for cantilever shelters due to limited pavement space.

10.0724 To receive brief verbal reports from Parish Council Representatives attending meetings of Outside Bodies to which they have been appointed

No reports.

11.0724 Financial Matters

- i) Parish Council Bank Account Reconciliation & payments as of 30 June 2024:
The accounts reconciliation statements for month ending 30 June 2024 were noted. Items for payment are to be debited to the account of the Parish Council.
- ii) Village Hall Bank Account Reconciliation & payments as of 30 June 2024:
The accounts reconciliation statements for 30 June 2024 were noted. Items for payment are to be debited to the account of the Village Hall. Bookings for June were noted as £2,917.50

12.0724 Matters for Future Discussion

To re-establish the Willink Liaison Committee.

13.0724 Items for information

No further items were raised.

14.0724 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. Exclusion was not required.

Close of meeting at 20.24pm