

Those present :

Chairman : Cllr J M M Thomson

Vice-Chairman : Cllr J M M Thomson

Councillors : Cllr P A Davies, Cllr L K Hazell, Cllr M J Horwood, Cllr J A Howes, Cllr S L Tilbey

Officers : Mrs J Mansford

**13** **To accept apologies for absence**

Apologies were received and accepted from Cllrs B S Dhillon, J P Capel and B

**14** **Declarations of interest**

Cllrs L K Hazell, S L Tilbey and P A Davies declared an interest in The Bee, Public House.

**15** **Minutes of the Halls Committee Meeting**

Cllr J M M Thomson, Vice Chairman presented and moved the minutes the Halls Committee held on 29 June 2005.

RESOLVED

That the minutes be approved and signed by the Vice Chairman of the

**16** **Hall Development**

Cllr S L Tilbey updated the Members. Members discussed using a Project Manager.

RESOLVED

Cllr Tilbey will invite a Project Manager from South Bucks District Council to a

**17** **Franchise Agreement**

a) Members received an update on the Franchise Agreement.

RESOLVED

A draft Franchise Agreement has been received and the Responsible Officer will be liaising with the Parish Council's Solicitors regarding the wording.

b) To receive an update on the furniture.

RESOLVED

The furniture had not yet been ordered. The A/Clerk to Burnham Parish Council will consult with the Franchise Manager and place an order for the required furniture.

**18** **Party in the Park**

Party in the Park will not be happening this year. The Franchise Manager will be requested to put his proposal for the use of Burnham Park for 2006 in writing.

**19**

**Date and time of next meeting**

The date and time of the next Halls Committee meeting was confirmed as  
Wednesday 28 September 2005 at 10 a.m.

**20**      **Part II**

**21**      **Montessori: Review of Terms and conditions.**

Clr L K Hazell requested that this item be referred to the next Halls Committee meeting.