

**BURNHAM PARISH COUNCIL
MINUTES OF THE POLICY & RESOURCES COMMITTEE**

Minutes of Part 1 of the meeting of the Policy & Resources Committee held on 3rd April 2017 at 6:30pm in the Committee Room at Burnham Park, Burnham.

Members of the Committee present:

Cllr Nick Naylor (Chair)
Cllr Judith Foster
Cllr David Pepler

Cllr Perry Davies
Cllr Lin Hazell

In attendance:

Officers of the Council:
Other attendees:

Sheridan Edward (Parish Clerk)
Cllr Ekta Kaur Ross (from item 446)

439 Apologies

Cllr Alan Samson.

440 Declarations of interest

None.

441 Minutes

It was **RESOLVED** to approve the Part 1 and Part 2 minutes as an accurate record of the Policy & Resources Committee meeting of 27th February 2017.

442 Matters arising

None.

443 Financial statements

The Committee reviewed and **RESOLVED** to approve:

- Management accounts for year to 28th February 2017
- Bank reconciliations at 28th February 2017
- Ringfenced fund summaries at 28th February 2017

The Clerk noted that the summary of payments for February was not yet available, but would be circulated as soon as possible.

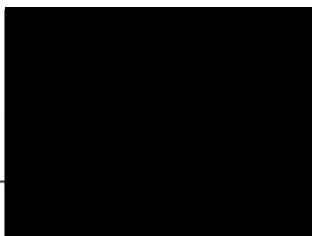
444 Expenditure

None.

445 Contract review

None.

Signature: _____



Date: _____

SOM 17

446 Grant applications

Haybrook College. The Council considered a grant request of £500 towards the provision of a calming sensory room. Concerns were raised over the contractor appointed to carry out the work. In addition, the Committee noted that no accounts had been submitted, and the request did not appear commensurate with benefit provided to Burnham residents. It was also queried why no funds had been sought from Slough Borough Council. The Committee **RESOLVED** not to approve the grant request.

Chiltern Conservation Board. The Council considered a grant request for £150 towards a Hillforts project including excavation, survey and a public programme for the Seven Ways Plain site at Burnham Beeches. The Committee **RESOLVED** to approve the request of £150.

447 Exclusion of the press and public

It was **RESOLVED** that further to s1(2) of the Public Bodies (Admission to Meetings) Act 1960 that in view of the confidential nature of the business to be transacted, that the public be excluded and the matter dealt with in a subsequent Part 2 meeting.

Part 1 of the meeting closed at 6:45pm.

Next meeting: Monday 22nd May 2017 at 6:30pm

Signature: _____

Date: _____

30 May 17