

Burnham Parish Council
Minutes of the Burnham Park Management Committee

Minutes of the meeting of the Burnham Park Management Committee held on 9th April, 2024 at 6:30pm in Burnham Park Hall.

Committee members present:

Cllr Alexa Collins (Chair)
Cllr Marie Hammon
Cllr Trevor Stewart

Cllr John Carey (Vice Chair)
Cllr Carol Linton

Cllr Pat Bird
Cllr Ekta Kaur Ross

In attendance:

Officers of the Council:

Karen Crowhurst – Locum Parish Clerk
Bruce Burry – Locum BPH General Manager
Laiba Malik – Assistant Clerk

Members of the Public None.

BP24/029. To accept apologies for absence

Apologies were received from Cllr Jackie Slater.

BP24/030. Declarations of interest

Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

No declarations of interests were received.

BP24/031. Public forum

An opportunity for members of the public to address the Committee.

As there were no members of the public present there was no public forum.

BP24/032. Minutes

To receive and approve the minutes of the Committee meeting of 27th February 2024

RESOLVED after an amendment to correct a name, to receive the minutes of the Committee meeting as a true and accurate record of the meeting.

BP24/033. Finance

- a) To receive January 2024 and February 2024 accounts and café figures.

It was agreed to receive the February 2024 and the café figures. There was some discussion regarding the figures presented, no further decisions were made.

- b) To note the financial position of the Burnham Park Management Committee budget - Report previously circulated.

After some discussion it was agreed to note the financial position as recorded in the report of Burnham Park Hall Management Committee.

- c) To consider any actions and decisions regarding financial matters for Burnham Park Hall Management Committee which are non-confidential.

It was agreed to revert back to the original decisions that only 6 Band Night events should be held in each financial year, as at present far more events have been scheduled, given the current staffing capacity all members were in favour of this.

BP24/034. Events & Hires report

- a) To receive updates on current and past events and hires.

This item was discussed in depth. No decisions were made.

BP24/035. Future Events

- a) To receive the recommendations report of the Locum General Manager and Locum Clerk

Members thanked the Locum General Manager for his report which they found helpful, especially, as some tough decisions need to be made regarding future events.

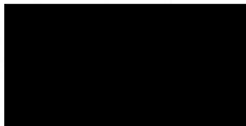
- b) To agree any actions and decisions arising from the report -previously circulated

Members considered the events contained within the report, most of which have been previously booked. Members noted that the Burnham Rocks and Classic Car Show events have been cancelled. It was established by the Committee that currently the Council does not have the capacity to deliver or take on any additional events.

It was agreed to cancel the fireworks event scheduled for November. It was further agreed to continue with the Souled Out event scheduled for the 11th May as well as the ladies night event scheduled as tickets have already been sold.

Members discussed open cinema event and agreed subject to availability of the operator to proceed with this event.

The Christmas Light Switch on event will still proceed. All other events booked and run by hirers will continue.



BP24/035. Update from Locum General Manager – For noting not for decisions

There was no further update.

BP24/036. Hall Hire Rates

To receive a report and proposal for the rates and charges at Burnham Park Hall

RESOLVED that; the hire charges be reviewed and harmonised, the new fees will be presented to the Committee for approval.

BP24/037. Marketing & publicity

To review marketing and publicity campaigns, and website.

This item was deferred.

BP24/038. Building & Equipment Maintenance

To receive an update on current building maintenance issues.

This item was deferred.

BP24/037. Eco-audit and green strategy

To discuss the results of the eco-audit that relate to this Committee

This item was deferred.

Exclusion of press and public That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted. – If needed.

There being no further business, the meeting closed at 7.47pm.

**Date of next meeting:
Tuesday 9th July 2024
6.30pm
Burnham Park Hall**

Signed: _____

Date: _____

21/5/24