

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

Minutes of the Policy & Resources Committee held on 26<sup>th</sup> September 2023 at 6:30pm in Burnham Park Hall.

**Committee members present:**

Cllr Marie Hammon	Cllr Carol Linton	Cllr Alexa Collins	Cllr Trevor Stewart
Cllr David Pepler	Cllr Judith Foster	Cllr Akash Bagga	Cllr Jackie Slater
Cllr Ekta Kaur Ross (From item PR23/020)			

**In attendance:**

Councillors: 1                      Cllr Lindsey Chatralia

Officers of the Council:      Laiba Malik (Assistant Clerk)

Members of the public:      0

**PR23/012 Apologies for Absence**

None

**PR23/013 Declarations of Interest**

None declared

**PR23/014 Public Forum**

None

**PR23/015 Minutes**

The Committee **RESOLVED** to approve the minutes as an accurate record of the meeting held on 19<sup>th</sup> June 2023.


**PR23/016 Finances**

Cllrs were provided with the August management accounts including balance sheet and the ring-fenced funds.

**PR23/017 Budget**

a) The Committee received the first draft of the 2024/25 budget (Parish Office only) It was asked that a comparison is completed to evaluate the rent for Lent Green, and review when it last raised by how much? What is the current going rate? The Committee stated that it is the Council's responsibility to be fair to the community as well as individual tenants.

b) The Committee **RESOLVED** to approve that Burnham Parish Council becomes a 'Real Living Wage' employer.

Signature: 

Date: 21/11/23

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**PR23/018 Expenditure**

The Assistant Clerk explained the quotation for the Christmas lights for Burnham High Street (recommendation from R&A) and Burnham Park Hall (recommendation from BPMC). The Committee **RESOLVED** to approve for CIL spend for Christmas Lighting, however Cllr Jackie Stalter asked for something more impressive to increase Burnham's unique selling point, The Committee asked for a strip to be positioned at the top and the bottom of the high street and it was explained that the stretches were too wide at the obelisk which is why those strings were being removed from the display. The extra expenditure proposals will be discussed at Full Council in time for Christmas.

**PR23/019 Grants**

The Committee **RESOLVED** to approve the Grant application from The Burnham Foundation.

**PR23/020 Project updates**

- a) Neighbourhood Plan - The Committee received the proposed policy titles for the neighbourhood plan and were updated with the progress.
- b) MVAS - The Committee stated that they would like to be presented with MVAS statistics as soon as they become available and the next MVAS location.

**PR23/021 Eco-Audit/Green Strategy**

The Committee noted the operations that have been completed since the last P&R meeting.

**PR24/022 Banking Arrangements**

The Committee **RESOLVED** to approve the banking arrangements for Burnham Parish Council.

Meeting Closed at 7.48pm

**Next meeting: Tuesday 21<sup>st</sup> November at 6:30pm**

Signature: 

Date: 21/11/23

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