

**Council Offices:**

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14<sup>th</sup> December 2022

Dear Councillor,

You are hereby summoned to attend a **meeting of the Parish Council** to be held at Burnham Park Hall, Windsor Lane, Burnham, SL1 7HR on **Monday 19<sup>th</sup> December 2022**.

Apologies for absence should be sent to the Clerk at the above address.

*Louise Hayday*

Louise Hayday  
Parish Clerk

**MEETING OF THE PARISH COUNCIL**  
**19<sup>th</sup> December 2022**

**AGENDA**

**1. Apologies**

To accept apologies for absence.

**2. 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.

**3. Councillor Co-option**

To consider two candidates for co-option to vacant seats on the Lent Rise Ward.

**4. Thames Valley Police**

To receive an update on issues affecting the local area.

**5. Public forum**

The opportunity for members of the public to address the Parish Council.

**6. Minutes**

To approve the minutes of the Council meeting held on 17<sup>th</sup> October 2022.

**7. Minutes of Parish Council Committees**

To note the minutes of:

Policy and Resources Committee - 6<sup>th</sup> December 2022 (draft)

Planning Committee - 31<sup>st</sup> October 2022, 21<sup>st</sup> November 2022 and 12<sup>th</sup> December 2022 (draft)

Burnham Park Management Committee - 8<sup>th</sup> November (draft)

Recreation & Amenities Committee - 25<sup>th</sup> October 2022 and 29<sup>th</sup> November 2022 (draft)

**8. Finance**

a) To review and approve November management accounts, reserves summary, and October & November summary of payments.

b) To approve and sign the October & November bank reconciliations.

**9. Grants**

a) To receive a grant application from Sound & Song CIC

b) To receive a grant application from Burnham Health Promotion Trust

#### **10. Budget 2023/2024**

To review and approve the Council's budget and precept request for the 2023/2024 financial year.

#### **11. Expenditure**

To approve items as requested by the Clerk or other Committees

- To approve a spend of approx. £7.5k for necessary repairs to the motorised shutter doors at George Pitcher, fund to be used from the Tractor & Mower fund.

#### **12. Working Groups**

- To receive updates from the Neighbourhood Plan Working Group
- To receive updates from the Burnham School Working Group.
- To receive updates from the Climate Emergency Working Group.

#### **13. Reports from Buckinghamshire Council**

- To receive verbal reports from members of Buckinghamshire Council.

#### **14. Reports from Outside Bodies**

- To receive verbal and written reports from Councillors on outside bodies on which they represent the Parish Council, on matters relevant to the Parish Council.

#### **15. Clerks report**

To receive the Clerks report.

#### **16. Christmas closure**

To note Christmas shut down dates.

**Date of next meeting: Monday 23<sup>rd</sup> January 2023 at 7pm**