



Council Offices:

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15th July 2026

To members of the Policy and Resources Committee, and all other Burnham Parish Councillors for information.

You are hereby summoned to attend **a meeting of the Policy and Resources Committee** to be held at Burnham Park Hall, Windsor Lane, Burnham, SL1 7HR on **21st July 2026 at 6.30pm**

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

A handwritten signature in black ink, appearing to read "AK", enclosed in a white rectangular box.

Adam Killeya
Clerk to the Council
clerk@burnhamparish.gov.uk

POLICY AND RESOURCES COMMITTEE

21st July 2026, 6:30pm

AGENDA

*Please note that under Council standing orders, a person who attends a meeting is permitted to report on / record the part of the meeting that is open to the public. Where a meeting is being recorded, the Chair of the meeting should be informed, and they will inform the meeting. You may not provide an oral report or oral commentary about a meeting **as it takes place** unless you have been given permission.*

- 1. To accept apologies for absence**
- 2. Declarations of interest**
 - a) To note any declaration of interest made by Members in connection with an agenda item. Members to specify the nature of the interest.
 - b) To receive any written requests for dispensations for disclosable pecuniary interests.
 - c) To grant any requests for dispensation as appropriate.
- 3. Public Forum**

An opportunity for members of the public to address the Committee.
- 4. Minutes**

To approve the minutes of the Committee meeting of 16th June 2026.
- 5. Finance**
 - a) To note the end of month 2 accounts for all committees
 - b) To receive an update regarding HMRC and PAYE.
- 6. Sustainability, ecology and climate emergency**

To review the updated list of eco-actions.
- 7. Council Strategy and Action Plan**
 - a) To receive any updates on the Council Strategy and Action Plan.
 - b) To consider a process for reviewing the Council Strategy and Action Plan.
- 8. Committee priorities and budget for 2027-28**
 - a) To note the current committee priorities under the Council Strategy and Action Plan.
 - b) To consider potential priorities for the committee for 2027-28 for consideration as part of updates to the Council Strategy and Action Plan and the 2027-28 budget cycle.
 - c) To receive a report and consider the possibility of employing a Community Engagement / Projects Officer in 2027-28.
 - d) To consider wider staffing Strategy for 2027-28, including apprenticeships.

- e) To receive a summary and give the Clerk a steer on the following matters affecting budgets for 2027-28.
 - i) Letting rent.
 - ii) Employee pension schemes.
 - iii) Councillor allowances and expenses.
 - iv) Village centre regeneration projects.

9. Working groups

- a) To receive an update from the working group on Village Centre Regeneration.
- b) To receive an update from the Planning Strategy Working Group on the Local Neighbourhood Plan, Bucks Local Plan, and Settlement Spatial Plan and any other relevant matters.
- c) To review the list of actions from the Sustainability, Ecology and Climate Emergency Working Group.

10. Recommendations from other committees

Recommendations from the Recreation and Amenities Committee regarding options and funding for toilet renovation at the George Pitcher Memorial Ground.

11. Consultations and correspondence

- a) To note that the council has submitted the following responses to consultations:
 - i) Proposal to extend existing PSPOs at Burnham Beeches with minor modifications for a further three years.
 - ii) Consultation on the draft methodology for Slough's Housing and Economic Land Availability Assessment (HELAA).
- b) To consider a response to the Slough Local Plan Matters Consultation Document (closed 24th August).

12. Grant Award Scheme

To consider grant applications from:

- a) the Careers Springboard Job Club for an annual meet-up.
- b) Sing4You for a Charity Concert.

13. Staffing

- a) To consider funding SLCC membership for the Deputy Clerk, and to consider a vire to fund this.
- b) To receive an update on staffing matters.

The Public Bodies (Admission to Meetings) Act 1960, as extended by Schedule 12A of the Local Government Act 1972, makes provision for excluding the public by resolution when confidential business is being considered or there are other special reasons and publicity would be prejudicial to the public interest.

Date of next meeting: Tuesday 22nd September 2026 (1st budget meeting)