

Council Offices:

Burnham Park, Windsor Lane

Burnham, Bucks SL1 7HR

Tel: +44 (0)1628 661381 • Fax: +44 (0)1628 666025

3rd March 2023

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 13th March 2023**.

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

Louise Hayday

Louise Hayday
Parish Clerk

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MEETING OF THE PARISH COUNCIL
13th March 2023

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 a candidate for co-option to a vacant seat on the Burnham Church Ward.

4. Councillor Resignation

To note the resignation of Cllr Richard Flemming.

5. Thames Valley Police

To receive an update on issues affecting the local area.

6. Public forum

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

7. Minutes

To approve the minutes of the Council meeting held on 23rd January 2023.

8. Minutes of Parish Council Committees

To note the minutes of:

Planning Committee - 13th February 2023

Burnham Park Management Committee - 17th January 2023 and 28th February 2023 (draft)

Recreation & Amenities - 24th January 2023 (draft)

Policy & Resources - 14th February 2023 (draft)

9. Finance

a) To review and approve February management accounts, reserves summary, and January summary of payments.

b) To approve and sign the January bank reconciliations.

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10. Expenditure

To approve items as requested by the Clerk or other Committees

- None

11. 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.

12. Reports from Buckinghamshire Council

- To receive verbal reports from members of Buckinghamshire Council.

13. 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.

14. Correspondence

- To receive an email from a resident and decide on any appropriate action.

15. Burnham Advantage Cards

- To consider the future management of the scheme.

16. Clerks report

- To receive the Clerks report.

17. Meeting Calendar 2023/2024

- To approve the calendar of meetings for 2023/24.

Date of next meeting: Monday 15th May at 7pm