

Council Offices:

Burnham Park, Windsor Lane

Burnham, Bucks SL1 7HR

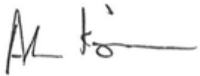
Tel: +44 (0)1628 661381 • Fax: +44 (0)1628 666025

21st January 2025

To all members of the Council

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 27th January 2024 at 7:00pm.**

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



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

MEETING OF THE PARISH COUNCIL
27th January 2025 7:00pm



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AGENDA

1. Apologies

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

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

4. Police report

To receive an update from the Thames Valley Police on issues affecting the local area.

5. Minutes

To approve the minutes of the Council meeting held on 9th December 2025.

6. Minutes of Parish Council committees

To note the minutes of:

- a) Planning Committee – 16th December 2024
- b) Planning Committee – 13th January 2025 (draft)
- c) Burnham Park Management Committee – 14th January 2025 (draft)

7. Finance

- a) To review and accept payments for November and December 2024.
- b) To review and accept the November and December 2024 bank reconciliations.

8. Recommendations from committees

- a) Recommendation from the Burnham Park Management Committee to allocate £1,000 from the 2025-26 budget for Legal and Professional Services to commission Gardner Leader to undertake preliminary work to confirm if it is feasible to register the various parcels of land at the hall, village green and park with the land registry.
- b) Pond at Lent Green Lane (previous recommendation from the Recreation and Amenities Committee): to consider proposed terms for a management agreement and license from Buckinghamshire Council.
- c) Padel Courts at the George Pitcher Memorial Ground (previous recommendation from the Recreation and Amenities Committee):
 - i. to receive a written update.
 - ii. to consider the proposed exclusivity agreement.
 - iii. to consider proposed lease heads of terms, in confidential session.
- d) EV charge points at Burnham Park Hall (previous recommendation from the Eco Group and the Burnham Park Management Committee): to consider an offer for the installation of EV Charge points in the Burnham Park Hall Car Park.

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9. Grants

- a) To consider a grant application from Burnham Lighthouse towards a Children's Activity Week dinner.
- b) To consider a grant application from Burnham Beeches Rotary Club towards the Almost the Donkey Derby

10. Reports from working groups

- a) Neighbourhood Plan Steering Group
 - i. to receive an update;
 - ii. to note the awarding of a further locality grant of £2,601.00;
 - iii. to consider the next steps for the Neighbourhood Plan.
- b) Sustainability, Ecology and Climate Emergency Working Group

11. Burnham Library

To consider the outcome of the Buckinghamshire Council consultation on opening hours at Burnham library, receive a verbal report on a meeting with the Friends of the Library, and consider the next steps.

12. Consultations

To consider a response to the following consultations:

- a) From Buckinghamshire Council on Public Space Protection Orders (PSPOs) (closes 16th Feb 2025).
- b) From Buckinghamshire Council on the Admissions Policy for Schools 2026 (closes 31st January 2025).
- c) From Healthy Dialogues, on behalf of local councils in West Berkshire, Reading, and Buckinghamshire, to understand how pharmacy services meet the needs of residents (closes 16th Feb 2025).

13. Reports from Buckinghamshire Councillors

To receive a report from members of Buckinghamshire Council.

14. Chair's report

To receive a verbal report from the Council Chair.

15. 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.

16. Clerk's report

- a) To receive the Clerk's written report.
- b) To note the following urgent expenditure outside of budget made under financial regulation 5.18, and to consider transferring these costs to the High Street Land Securities Fund:
 - i. £140+VAT for repairs to fault in Christmas Lights post/clock
 - ii. £520+VAT for call out and repairs to Christmas Lights following high winds.

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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 meetings:

Thursday 27th February 2025, 4:30pm – planned Extraordinary Council Meeting to consider approving the updated Neighbourhood Plan

**Monday 10th March 2025, 7pm – regular Full Council Meeting
(the final scheduled Full Council Meeting before the May 2025 Ordinary Council Elections)**