

20th April 2023

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

You are hereby summoned to attend a **meeting of the Policy & Resources Committee** to be held at Burnham Park Hall, Windsor Lane, Burnham, SL1 7HR on **Tuesday 25th April 2023 at 6.30pm**

Louise Hayday

Louise Hayday
Clerk to the Council

POLICY & RESOURCES COMMITTEE
25th April 2023

AGENDA

- 1. 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. Public forum**
An opportunity for members of the public to address the Committee.
- 4. Minutes**
To receive and approve the minutes of the Committee meeting 14th February 2023.
- 5. Finances**
To receive draft year end figures from the 2022/23 financial year, including management accounts, balance sheet and ring-fenced funds.
- 6. Expenditure**
To approve items as requested by the Clerk or other Committees

- a) Recommendation from BPMC – To approve the LED conversion at Burnham Park Hall, quote 2.
- b) Recommendation from the Clerk – To approve the contract renewal for the HVAC system at BPH, bronze cover – Cost £10,749.84.

7. Project updates

- a) MVAS
- b) Neighbourhood development plan

8. Grants

To consider a grant application for £1000 from Burnham Beeches Rotary Club.

9. Energy Supplier

To consider renewal quotes for the street lighting contract.

10. Eco-Audit/Green Strategy

To review the actions from the eco-audit relevant to this committee.

11. Exclusion of Press and Public

The Public Bodies (Admission to Meetings) Act 1960 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.

12. Land Purchase Enquiry

To consider the enquiry from a Burnham resident.

13. Neighbourhood development plan

To consider the future for the plan

**Date of next meeting:
Monday 19th June 2023**