

Burnham Parish Council Minutes of the Meeting of the Parish Council

Minutes of the Meeting of the Parish Council held on 24th July 2023 at 7:00pm in Burnham Park Hall.

Members of the Council present:

Cllr Marie Hammon (Chairman)	Cllr Carol Linton (Vice-Chairman)	
Cllr David Pepler	Cllr Jackie Slater (left 8.05pm)	Cllr John Carey
Cllr Pat Bird	Cllr Akash Bagga	Cllr Graham Mummery
Cllr Alexa Collins	Cllr Judith Foster	Cllr Lindsey Chatralia
Cllr Trevor Stewart		

In attendance:

Officers of the Council: Louise Hayday (Parish Clerk)
Rupinder Gaidhu (Finance Manager)

Members of other authorities: 0

Members of the public: 0

Members of the press: 1

FC23/032 Apologies

Apologies were received from Cllr Ekta Kaur Ross & Cllr Paul Kelly, no apologies received from Cllr Paul Bunce and he was considered absent.

FC23/033 Declarations of interest

None

FC23/034 Public Forum

None

FC23/035 Thames Valley Police

The report from Thames Valley Police was circulated and noted, in particular that thefts from motor vehicles was on the increase. Cllr John Carey reported on a recent burglary on Eastfield Road.

FC23/036 Minutes

The Council **RESOLVED** to approve the minutes of the Annual Meeting of the Parish Council held on 20th June 2023.

FC23/037 Minutes of Parish Council Committees

The Council **RESOLVED** to note the minutes of:

Burnham Park Management Committee – 11th July 2023 (draft)

Cllr Alexa Collins thanked the General Manager for his hard work with the car show, it had been a fantastic event that had been thoroughly enjoyed by all.

Planning Committee – 26th June 2023 & 17th July 2023 (draft)

Policy & Resources – 19th June 2023 (draft)

FC23/038 Finance

The Council noted the draft June management accounts with any significant variances explained by the Clerk.

The Council **RESOLVED** to approve the May & June bank reconciliations and May & June summary of payments.

Signed: _____

Date: 11/9/23 Page 1 of 3

FC23/039 Policies & Procedures

The Council **RESOLVED** to adopt the Burnham Park Hall strategic plan.

FC23/040 Correspondence

- a) The Council noted the email from a resident regarding speeding on Dropmore Road, however agreed that the speed limit currently in place was appropriate and enforcement is a police issue. The golf club could display better signage warning drivers of the road when exiting the club.
- b) The Council noted the report from recent grant recipient Sound & Song and thanked Zoe Hatch for providing it.

FC23/041 Working Groups

- a) The Clerk explained the current situation with regard to Neighbourhood Plan funding and the proposal from the new consultant. The Council **RESOLVED** to fund the completion of the plan as recommended from the remaining capital projects fund, with the remaining MVAS funding coming from the CIL fund.
- b) The Council noted the update summary provided by group chair Viv Nicholas, including the recent Round & About article. Cllr Marie Hammon reported that she had asked the tennis club to support the campaign and was in discussion with Terry Gamble from the Hitcham Trust on how further they can support. Cllr Lindsey Chatralia read a letter that had been delivered to many households on behalf of Joy Morrisey MP and expressed her dismay, she intended to reply directly.
- c) The Clerk reported on activities including the LED upgrade, energy saving and wildflowers at George Pitcher. The P&R relevant actions and the QTR 2 infographic were noted.

FC23/042 Expenditure

The Council **RESOLVED** to approve the re-lining of the BPH car park at a cost of £1400 + vat, to be funded from the CIL fund. Concerns were raised over the flooding in the car park.

FC23/043 Reports from Buckinghamshire Councillors

The Council were again disappointed that despite being invited there was no representation from Buckinghamshire Councillors representing Burnham.

FC23/044 Chairmans Report

The Chairman gave several updates:

The renaming of MR2 to the Paul Sherriff Room had recently taken place and she had delivered a speech to mark the occasion.

A new Councillor coffee morning had taken place where lots of information had been shared regarding the role of Councillor, the officers will be putting together a 'new councillor pack' shortly.

On 19th July the Chairman had attended the Lord Mayors lunch at Dorney Wood which had been attended by many dignitaries and celebrated the work of the volunteers. The opportunity had been taken further press Martin Tett over the Burnham School campaign.

FC23/045 Reports from Outside Bodies

Cllr Carol Linton reported on the following:

Burnham Youth Club - The new court had been opened on 16th July and the new facilities were being widely enjoyed. Experienced activity coaches were now being sought to make best use of the courts. The sad news was reported that the Youth Leader was very unwell and the club would be in need of a new youth leader in order to re-open after the summer.

Burnham Beeches and Stoke Common Consultation Group - Work is ongoing to reduce visits and the impact on the area. New species continue to be found, including an unknown beetle. Dog controls will be continued with and staff continued to remind owners of their responsibilities. New methods of coppicing and pollarding trees are being researched.

Cllr David Pepler reported on:

St Denis visit - Cllr David Pepler had visited St Denis de l'hotel bringing back best wishes from the twinned town and a gift of a keyring for the Chair and Vice-Chair.

Signed: _____

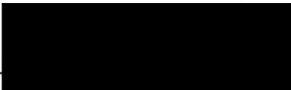
Date: 11/9/23

Page 2 of 3

FC23/046 Clerks Report
The Council noted the Clerks report.

The meeting closed at 8.40pm

Date of the next meeting: Monday 11th September 2023

Signed:  _____

Date: 11/9/23, Page 3 of 3