

Council Offices:

Burnham Park, Windsor Lane

Burnham, Bucks SL1 7HR

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

11th October 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 16th October 2023**.

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

Louise Hayday

Louise Hayday
Parish Clerk

**MEETING OF THE PARISH COUNCIL
16th October 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. Public forum

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

4. Councillor Co-option

To consider a candidate for co-option to a vacant seat on the Lent Rise Ward.

5. Thames Valley Police

To receive an update on issues affecting the local area.

6. Minutes

To approve the minutes of the Council meeting held on 11th September 2023.

7. Minutes of Parish Council Committees

To note the minutes of:

Planning Committee - 4th September 2023, 25th September 2023, 9th October 2023
(draft)

Recreation & Amenities Committee - 12th September 2023 (draft)

Burnham Park Management Committee - 19th September 2023 (draft)

Policy & Resources Committee - 26th September 2023 (draft)

8. Finance

To review draft September management accounts, August and September bank reconciliations and August & September summary of payments.

9. External Audit Report

To receive the external audit report for 2022/2023

10. Policies and procedures

a) To receive and approve a new policy for Granting of the Honorary Freedom of the Parish

11. Working Groups

- a) To receive updates from the Neighbourhood Plan Working Group
- b) To receive updates from the Burnham School Working Group.
- c) To receive updates from the Climate Emergency Working Group.

12. Expenditure

Christmas Lighting – To decide on any additional Christmas lighting for the High Street in addition to that already approved.

13. Reports from Buckinghamshire Council

To receive verbal reports from members of Buckinghamshire Council.

14. Chairmans Report

To receive a verbal report from the Council Chairman

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. Clerks Report

To receive the Clerk report.

17. Utilities

To note the moving of the BPH Gas contract from Corona Energy to Yu Energy, a cheaper contract and 100% green.

18. Civility and Respect Project – Early Day Motion

To resolve to write to the local MP asking that the back the EDM calling on the government to re-visit its response to the Committee on Standards in Public Life report.

19. Warm Spaces

To agree for Burnham Park Hall to be offered as a ‘warm space’ for the coming colder months.

20. Care & Share Request

To consider a request from BHPT to site a container at the rear of BPH for additional care & share storage.

Date of next meeting: Monday 4th December 2023



BURNHAM

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