

Council Offices:

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6th March 2024

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 11th March 2024 at 7.00pm.**

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

K A Crowhurst

Locum Parish Clerk

MEETING OF THE PARISH COUNCIL
Monday 11th March 2024

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. Thames Valley Police

To receive an update on issues affecting the local area.

5. Minutes

To approve the minutes of the Council meeting held on 22nd January 2024, as well as the Extraordinary Meeting Minutes of the meetings held on 25th January 2024 and 1st February 2024.

6. Minutes of Parish Council Committees

To note the minutes of:

Planning Committee – 12th February 2024 and 4th March 2024 (draft)

Policy and Resources Committee – 13th February 2024 (draft)

Burnham Park Management Committee – 27th February 2024 (draft)

7. Co-option of Councillor

8. Finance

To accept:

- a) The November and December 2023 management of accounts which includes the final income and expenditure and actual figures against budget at December 31st
- b) Payments and Receipts for November and December 2023
- c) The November & December 2023 bank reconciliations

9. Grant applications

- a) To consider a grant request from Burnham Beeches Rotary Club for the amount of £1,000

10. 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.

11. Reports from Buckinghamshire Council

To receive verbal reports from members of Buckinghamshire Council.

12. Chairmans Report

To receive a verbal report from the Council Chairman

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. Clerks Report

To receive the Clerk report.

Exclusion of press and public That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted.

15. To consider quotations for IT provision to Burnham Parish Council

16. To close the meeting.

**Date of next meeting: Monday 20th May 2024
Which will be the Annual Statutory Meeting of the Council**