

**Council Offices:**

Burnham Park, Windsor Lane

Burnham, Bucks SL1 7HR

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

6<sup>th</sup> July 2022

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 11<sup>th</sup> July 2022 at 7:00pm.**

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

*Louise Hayday*

Louise Hayday  
Parish Clerk

**MEETING OF THE PARISH COUNCIL**  
**11<sup>th</sup> July 2022 7.00pm**

**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. Councillor Co-option**

To consider a candidate for co-option to a vacant seat on the Burnham Church Ward.

**4. Thames Valley Police**

To receive an update on issues affecting the local area.

**5. Public forum**

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

**6. Minutes**

To approve the minutes of the Council meeting held on 21<sup>st</sup> June 2022.

**7. Minutes of Parish Council Committees**

To note the minutes of:

Policy and Resources Committee - 20<sup>th</sup> June 2022 (draft)

Recreation and Amenities Committee - 14<sup>th</sup> June (draft)

Planning Committee - 6<sup>th</sup> June 2022 and 27<sup>th</sup> June 2022 (draft)

**8. Finance**

- To review and approve May management accounts, May reserves summary and April & May summary of payments.

- To approve and sign the April bank reconciliation

**9. Expenditure**

To approve items as requested by the Clerk or other Committees

- To consider spending £560 on a replacement shower unit at 5 Lent Green Lane.
- To consider purchasing and flying a PRIDE flag to coincide with the Burnham Pride event being organised by the Burnham RBL on 23<sup>rd</sup> July – Cost £70.85 + vat

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**10. Policies and procedures**

- To review and adopt a new Communication and Engagement Policy
- To review and adopt a new Community Engagement Strategic Plan

**11. Working Groups**

- To receive updates from the Neighbourhood Plan Working Group
- To receive updates from the Burnham School Working Group.
- To receive updates from the Climate Emergency Working Group.

**12. Reports from Buckinghamshire Council**

- To receive verbal reports from members of Buckinghamshire Council.

**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 Clerks report.

**15. ICO Verdict**

To note the recent verdict from the ICO regarding the Jennery Lane FOI

**Date of next meeting: Monday 12<sup>th</sup> September 2022 at 7pm**