

Council Offices:

Burnham Park, Windsor Lane

Burnham, Bucks SL1 7HR

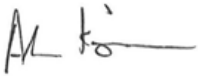
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24th July 2024

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 **30th July 2024 at 6.30pm**

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



Adam Killea
Clerk to the Council
clerk@burnhamparish.gov.uk

POLICY & RESOURCES COMMITTEE
30th July 2024 6:30pm
AGENDA

- 1. To accept apologies for absence**
- 2. Declarations of interest**
 - a) To note any declaration of interest made by Members in connection with an Agenda item. Members to specify the nature of the interest.
 - b) To receive any written requests for dispensations for disclosable pecuniary interests.
 - c) To grant any requests for dispensation as appropriate.
- 3. Public Forum**

An opportunity for members of the public to address the Committee.
- 4. Minutes**

To approve the minutes of the Committee meeting of 18th June 2024.
- 5. Finances**
 - a) To received updated end of year accounts for 2023-24.
 - b) To receive the accounts and budget position for the first quarter of 2024-25.
 - c) To consider whether any further actions are required in response to the Internal Audit report.
 - d) To note the financial reporting calendar for 2024/25.
- 6. Project updates - NDP**

To receive an update on the Neighbourhood Development Plan.
- 7. Sustainability, ecology and climate emergency**

To consider actions in response to the meeting of the Eco group.
- 8. Burnham Youth Council**

To receive a paper on a possible Youth Council for Burnham, and to consider the principle, timing, and composition.
- 9. IT update**

To receive a verbal update on IT.
- 10. Public consultations from Buckinghamshire Council**

To consider a council response to consultations on:

 - a. Public libraries transformation policy.
 - b. Housing allocations policy for social housing tenancies.
 - c. Nature recovery strategy.
- 11. Staffing**
 - a. To receive a written report and consider a via of £1,500 from Parish Office Staff Salaries to Parish Office Staff Training.
 - b. To receive a verbal update on other staffing matters.

Exclusion of Press & Public, if necessary.

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.

Date of next meeting: Tuesday 24th September (1st budget meeting)