

**Council Offices:**

Burnham Park, Windsor Lane

Burnham, Bucks SL1 7HR

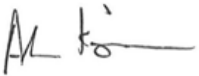
Tel: +44 (0)1628 661381 • Fax: +44 (0)1628 666025

19<sup>th</sup> July 2024

To all members of the Council

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 29<sup>th</sup> July 2024 at 7:00pm.**

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



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

MEETING OF THE PARISH COUNCIL  
29<sup>th</sup> July 2024 7:00pm

AGENDA



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**1. Apologies**

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**

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

**4. Police report**

To receive an update from the Thames Valley Police on issues affecting the local area.

**5. Minutes**

To approve the minutes of the Council meeting held on 24<sup>th</sup> June 2024.

**6. Minutes of Parish Council committees**

To note the minutes of:

- a) Planning Committee – 24<sup>th</sup> June 2024.
- b) Burnham Park Management Committee – 9<sup>th</sup> July 2024 (draft).
- c) Planning Committee – 15<sup>th</sup> July 2024 (draft).

**7. Finance**

- a) To review and accept payments for May and June 2024.
- b) To review and accept the June 2024 bank reconciliations.
- c) To consider adopting updated financial regulations in line with the 2024 NALC model regulations.

**8. Grant requests**

- a) To consider a grant request from the Slough and Windsor Railway; additional information receive from item deferred at Full Council on 24/06/24.
- b) To consider a grant request from Buckinghamshire Culture towards the Village Project.

**9. Recommendations from committees**

Recommendation from Burnham Park Management Commitment to amend the price for 'exclusive use' hire of the venue £1,000 to "Price on Application, depending on the event details, starting from £1,000", with authority delegated to the General Manager to confirm the price on a case-by-case basis.

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**10. Reports from working groups**

- a) Neighbourhood Plan Steering Group
  - i. to note the awarding of a locality grant of £9,826.00
  - ii. to receive a verbal update.
  - iii. to consider delegating authority to the steering group to respond to The Farnham's Neighbourhood Plan consultation.
- b) Sustainability, Ecology and Climate Emergency Working Group
  - i. to receive a written update
  - ii. to note the updated 'Green to-do lists'
  - iii. to consider delegating authority to the working group to respond to a Buckinghamshire Council consultation on air quality management areas (AQMA's)
  - iv. to consider a proposal for 'lower paper meetings'.

**11. Park at Lent Rise Green**

- a) To receive a verbal update.
- b) To consider a response to any further communications received by Buckinghamshire Council.
- c) To consider delegated authority for expenditure on professional fees.

**12. Reports from Buckinghamshire Councillors**

To receive a report from members of Buckinghamshire Council.

**13. Chair's report**

To receive a verbal report from the Council Chair.

**14. 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.

**15. Clerk's report**

- a) To receive the Clerk's written report.
- b) To note that, notwithstanding the fact that the Council no longer meets the conditions for eligibility the General Power of Competence, it is able to continue to exercise this power until the first annual meeting of the Council following the May 2025 Elections.
- c) To formally acknowledge and minute the Council's thanks to the Burnham Beeches Community Board for its grant support in:
  - i. carrying out the Eco Audit
  - ii. acquiring MVAS equipment.

**Date of next meeting: Monday 9<sup>th</sup> September 2024**