19th February 2025

To members of the Burnham Park Management Committee, and all other Burnham Parish Councillors

for information.

You are hereby summoned to attend **a meeting of the Burnham Park Management Committee** to be

held at Burnham Park Hall, Windsor Lane, Burnham, SL1 7HR on **25th February 2025 at 6.30pm**

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



Adam Killeya

Clerk to the Council

clerk@burnhamparish.gov.uk

**BURNHAM PARK MANAGEMENT COMMITTEE**

**25th February 2025, 6:30pm**

**AGENDA**

1. **To accept apologies for absence**
2. **Declarations of interest**
3. To note any declaration of interest made by Members in connection with an agenda item. Members to specify the nature of the interest.
4. To receive any written requests for dispensations for disclosable pecuniary interests.
5. To grant any requests for dispensation as appropriate.
6. **Public forum**

An opportunity for members of the public to address the Committee.

1. **Minutes**

To approve the minutes of the Committee meeting of 14th January 2025.

1. **Finance**

To receive the accounts and budget monitoring report for the committee for the third quarter of 2024-25.

1. **Hall Manager’s report**

To receive a written report and to consider options and recommendations for action:

* 1. Health and safety / building; including additional quotes on repairs to front pathway.
  2. Staffing.
  3. Lettings.
  4. Events, including a report on the Comedy Night.
  5. Any other matters of relevance.

1. **Village green path**

To consider options for better securing the village green path

1. **Climate emergency and eco-audit**

To review any recommendations from the Sustainability, Ecology and Climate Emergency Working Group.

1. **Heating, ventilation and air-conditioning (HVAC)**

To receive a verbal update.

1. **Burnham Park Hall Strategic Plan**

To consider a draft process and timetable for an updated Hall Strategic Plan.

1. **Burnham Park Events**

To note that the following events have been booked for Burnham Park, and that the Council has booked a stall for both events:

* 1. Almost The Donkey Derby: Saturday 24th May.
  2. Village Fete: Saturday 12th July.

**Date of next meeting: Tuesday 8th April 2025**