

**Council Offices:**

Burnham Park, Windsor Lane

Burnham, Bucks SL1 7HR

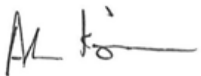
Tel: +44 (0)1628 661381 • Fax: +44 (0)1628 666025

3<sup>rd</sup> September 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 9<sup>th</sup> September 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  
9<sup>th</sup> September 2024 7:00pm



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**AGENDA**

**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 29<sup>th</sup> July 2024.

**6. Minutes of Parish Council committees**

To note the minutes of:

- a) Policy & Resources Committee – 30<sup>th</sup> July 2024 (draft).
- b) Planning Committee – 5<sup>th</sup> August 2024.
- c) Planning Committee – 2<sup>nd</sup> September 2024 (draft).

**7. Finance**

- a) To review and accept payments for July 2024.
- b) To review and accept the July 2024 bank reconciliations.

**8. Recommendations from committees**

None

**9. Grant requests**

The Burnham Foundation – Wild Burnham Event.

**10. Reports from working groups**

- a) Neighbourhood Plan Steering Group
  - i. to receive a verbal update.
  - ii. to consider delegating authority to the steering group to respond to The Buckinghamshire-wide Local Cycling and Walking Infrastructure Plan.
- b) Sustainability, Ecology and Climate Emergency Working Group: to receive a verbal update.

**11. Consultations**

- a) To consider a response to the consultation from Buckinghamshire Council on the Gambling Act Policy (closes 20<sup>th</sup> September).
- b) To consider a response to a request from South Bucks Association of Local Council regarding local priorities the changes which they believe are needed to improve the well-being of Residents.

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**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. Legal matters:
  - i. to receive an written report on legal matters concerning utility contracts, including an urgent spend outside of budget made under financial regulation 5.18;
  - ii. to seek delegated authority to reach an agreement and to incur further legal costs if necessary.

The Public Bodies (Admission to Meetings) Act 1960, as extended by Schedule 12A of the Local Government Act 1972, 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: Monday 21<sup>st</sup> October 2024**