

## **Burnham Parish Council**

### **Minutes of the Extraordinary Meeting of the Parish Council**

Minutes of the Meeting of the Parish Council held on 1<sup>st</sup> February 2024 at 4.30pm in Burnham Park Hall.

#### **Members of the Council present:**

Cllr Marie Hammon (Chairman)	Cllr Carol Linton (Vice-Chairman)	
Cllr David Pepler	Cllr Jackie Slater	Cllr Pat Bird
Cllr Graham Mummery	Cllr Ekta Kaur Ross	Cllr Terry Gamble

#### **In attendance:**

Officers of the Council: Karen Crowhurst (Locum Parish Clerk)  
Laiba Malik (Assistant Clerk)  
Alex Thame (General Manager)

Members of other authorities: 0  
Members of the public: 0  
Members of the press: 0

#### **FC24/125 Apologies**

To accept apologies for absence.

Apologies were received from Cllr's, John Carey, Lindsey Chatralia, Alexa Collins, Judith Foster Graham Mummery, and Trevor Stewart.

#### **FC24/126 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.

There were no declarations of Members interests.

#### **FC24/126 Public forum**

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

There were no members of the public in attendance.

**EXCLUSION OF THE PRESS AND PUBLIC – If needed. To exclude the Public and Press from the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 as matters which will be discussed are considered to be confidential) on this agenda**

**RESOLVED to:** Exclude the press and public in order to move to confidential business.

**Council Offices:**

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**FC24/125 To consider quotations for the provision of fireworks for the 2024 firework event.**

After considering three quotations presented and taking into account best value for money. It was **Resolved** to choose option 2 Star Fireworks for the amount of £5,000 plus Vat

**FC24/126 To close the meeting.**

There being no further business, the meeting closed at 4.41pm.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

11/3/2024.