

Burnham Parish Council

Minutes of the Extraordinary meeting of the Council held on 27th February 2025 at 4:30pm
in Burnham Park Hall.

Members of the Council present:

Cllr Marie Hammon (Chair)	Cllr John Carey (Vice Chair)	Cllr Carol Linton
Cllr Ekta Kaur Ross	Cllr Pat Bird	Cllr Lindsey Chatralia
Cllr David Pepler	Cllr Graham Mummery	Cllr Rukhsana Pasha

Officers of the Council: Adam Killeya (Parish Clerk)
Laiba Mailk (Assistant Clerk)

Public and others: None

FC2425/100 Apologies for Absence

Apologies were received from Cllrs Foster, Collins, Stewart, Gamble, and Slater.

It was **NOTED** that Cllr Bunce had not submitted apologies.

FC2425/101 Declarations of interest

No declarations were received.

FC2425/102 Neighbourhood Plan

The updated plan and submission documents were **NOTED**.

It was **UNANIMOUSLY RESOLVED**

- a) To approve the Burnham Neighbourhood Development Plan Submission Document, Design Code, supporting evidence base, Basic Conditions Statement, and Consultation Statement; as suitable to proceed to Regulation 15 submission to Buckinghamshire Council.
- b) To delegate to the Clerk, in consultation with the Neighbourhood Plan steering group, authority to:
 - a. approve any minor typographical, stylistic or factual changes to the plan that arise after this resolution without requiring a further resolution;
 - b. agree to the appointment of an examiner for the Neighbourhood Plan;
 - c. incur further spending from Community Infrastructure Levy funds as necessary and proportionate for the advancement of the plan through the submission and examination process.

FC2425/103 Utilities

The Clerk reported that they had brought the matter of an electricity contract for the George Pitcher Memorial Ground and Jennery Lane Public Conveniences to this meeting, as the GPMG contract was over the threshold for requiring full council approval and costs were on an upwards trend making an early decision advisable. They advised that should the recommended option no longer be the cheapest it was preferable to have flexibility, and therefore it was advisable to delegate authority on this matter.

Signed: _____

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It was **RESOLVED** to delegate authority to the Clerk to enter a three-year contract with Valda Energy for electricity at the George Pitcher Memorial Ground and Jennery Lane Public Conveniences, or to accept an alternative lower quote for another provider if one is now available and recommended by the council's energy broker.

The meeting closed at 16:42pm

Date of next meeting:

Monday 10th March 2025, 7pm

(the final scheduled Full Council Meeting before the May 2025 Ordinary Council Elections)

Signed: _____

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