20th February 2025

To all members of the Council

You are hereby summoned to attend an **Extraordinary** **Meeting of the Parish Council** to be held at

Burnham Park Hall, Windsor Lane, Burnham, SL1 7HR on **Thursday 27th February 2025 at 4:30pm.** This

meeting has been convened by the Chair of the Council, Councillor Marie Hammon, in accordance with

standing order 6.1.

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



Adam Killeya

Clerk to the Council

clerk@burnhamparish.gov.uk

**EXTRAORDINARY MEETING OF THE PARISH COUNCIL**

**27th February 2025 4:30pm**

**AGENDA**

1. **Apologies**

To accept apologies for absence.

1. **Declarations of interest**
2. To note any declaration of interest made by Members in connection with an agenda item; members to specify the nature of the interest.
3. To receive any written requests for dispensations for disclosable pecuniary interests.
4. To grant any requests for dispensation as appropriate.
5. **Neighbourhood Plan**
6. To consider and 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.
7. To delegate to the Clerk, in consultation with Neighbourhood Plan steering group, authority to:
   1. approve any minor typographical, stylistic or factual changes to the plan that arise after this resolution without requiring a further resolution.
   2. agree to the appointment of an examiner for the Neighbourhood Plan.
   3. incur further spending from the Community Infrastructure Levy as necessary

and proportionate for the advancement of the plan through the submission and examination process.

1. To consider other matters and actions arising from the Neighbourhood Plan.

Burnham Neighbourhood Plan: <https://burnhamplan.co.uk>

Design Code <https://arcg.is/1SWL4a0>

1. **Utilities**

To consider a recommendation to enter a three-year contract with Valda Energy for electricity at the George Pitcher Memorial Ground and Jennery Lane Public Conveniences.