

**Minutes of an extraordinary meeting of the Town Council held on
29th August 2023 in the Council Chamber, The Old Courthouse,
Jaycroft Road, Burnham-on-Sea at 7 pm**

Present: Councillors L. Millard (Chair), P. Clayton, M. Facey, J. Flurry, G. Gudka, R. Keen, A. Mathews, M. Murphy S. Perry, C. Searing, B. Vickers, J. Warren

In attendance: The Town Clerk and five members of the public

Public Participation:

A member of the public spoke in relation to item 112.0.T23 and gave some background information on the project.

110.0.T23 Apologies for absence

Apologies were received from Councillor Morgan.

111.0.T23 To receive any declarations of interest on items included on this agenda

There were no declarations of interests.

112.0.T23 To consider response to temporary licence application for 15 ornamental trees in barrels to be placed along the Esplanade

Resolved that the Council has no objection, but requests reassurance that the monies are available for remedial works when the trees are removed. The Council also requests that there is flexibility in the locations of where the trees are sited to allow for other projects to be considered.

113.0.T23 To consider the Christmas lights contract report and approve the contractor for providing and installing the Christmas lights for Burnham-on-Sea and Highbridge for the next 3 years

The Working Group were thanked for all their hard work with the tender process. The report provided was considered.

Resolved that Company B is approved as the selected contractor and invited to a meeting with the Working Group to review, amend and finalise the design. Once the design is finalised the Town Council will enter into a formal contract for the design, supply, installation, maintenance and annual hire of the Christmas Lights.

114.0.T23 Date of next meeting

The next meeting of the Town Council is scheduled for 19th September 2023 at 7 pm at the Morland Hub.