

**Minutes of an Extraordinary Meeting of Little Chalfont Parish Council Held on
Wednesday 24 October 2012 at the
Village Hall, Cokes Lane, Little Chalfont at 6.30pm**

Present: Cllr B Drew (Chairman); Cllr J Hinkly; Cllr L Hunt; Cllr S Keighley; Cllr M Parker; Cllr V Patel and Cllr D Rafferty.

In attendance: Mrs J Mason (Clerk)

Members of the Public: None.

1. **To receive apologies for absence:** None.
2. **Approval of the minutes of the meeting held on 10 October 2012:** Deferred until 14 November 2012.
3. **To accept a proposal to suspend standing orders enabling members of the public to speak:** There were no members of the public present.
4. **To receive declarations of interest:** It was noted that the Clerk has a financial interest in EdF who will be considered for the contract discussed under item 7.
5. **To consider a resolution that in view of the confidential nature of the business to be transacted, it is advisable, in the public interest, that the public and press be excluded from the remainder of the meeting and be instructed to withdraw:** The resolution was agreed.
6. **Buildings Working Party - to (i) discuss any proposals received prior to the meeting and to decide whether to accept, decline or refer back with suggested amendments and (ii) to agree any future action contingent on the discussion and/or decisions taken at 6 (i):** Minuted in confidential minute 6 of this 24 October 2012 meeting.
7. **Street lighting electricity contract due for renewal 1 November 2012 - to (i) receive a brief update by the Clerk and (ii) authorise the Clerk to renew the contract as appropriate:** [This item is minuted here as the matter, at the time of writing the minutes, is no longer confidential.] The Clerk was given delegated authority to renegotiate and agree the street lighting electricity unmetered supply contract. She would report back to the 14 November meeting.
8. **Date of next meeting:** Wednesday 14 November 2012 at 7.30pm in the Village Hall.

Signed.....

Date.....