

**MINUTES OF THE  
FINANCE & GENERAL PURPOSES COMMITTEE MEETING  
HELD MONDAY 18<sup>TH</sup> FEBRUARY 2019  
7.30PM  
BURBAGE MILLENNIUM HALL**

Present: Cllr Mr A Clayton (in the chair)  
Cllrs Mr A Iliffe (substituting), Mr R Flemming, Mrs A Hall, Mr M Hall, Mrs L Hoelmer,  
Mr K Lynch, Mr S Rooney & Mr P Wallace.

H Thomasson (Principal Officer)  
J Perry (Responsible Financial Officer)  
1 member of the public

***The following minutes are subject to approval as a true and accurate record at the next meeting of this committee***

93. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Cllr Mr C Ashton, Cllr Mr Johnson and Cllr Mrs M Sherwin (Cllr Mr Iliffe substituting). Proposed by Cllr Mr Flemming, seconded by Cllr Mr Rooney, it was

RESOLVED – that all apologies be accepted.

94. MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest received from members at this time.

95. MINUTES OF THE MEETING HELD MONDAY 21<sup>ST</sup> JANUARY 2019

Minutes of the meeting had been circulated to all Members and were considered. Proposed by Cllr Mr Rooney, seconded by Cllr Mr Flemming, it was

RESOLVED – the minutes of the meeting held 21<sup>st</sup> January 2019 be approved and signed by the chairman.

96. MATTERS ARISING

(a) Installation of CCTV at Burbage Bowls Club

A quotation for the installation of a cctv system had been sought and circulated to all members and the type of camera to be installed was agreed. Estates Officer to arrange the installation as soon as possible together with appropriate signage.

(b) Village pump and commemorative plaque

An update was provided by the Principal Officer and full details of the unveiling were given.

(c) Parish and Community Initiative Fund Application

The Principal Officer confirmed the Parish Council's PCIF applications had been completed and submitted to HBBC to meet the deadline date of 8<sup>th</sup> February 2019.

(d) WW1 Commemoration Heritage Board

It was noted that the WWI commemoration heritage board had been completed and was awaiting installation by the Estates Officer.

97. PUBLIC QUESTIONS & COMMENTS

No questions or comments were raised by member of the public present at this time.

98. WORKING PARTY REPORTS

98.1 Allotments

There had not been a meeting of this working party since the last meeting of the committee.

98.2 Cemetery

There had not been a meeting of this working party since the last meeting of the committee.

98.3 Millennium Hall Development

There had not been a meeting of this working party since the last meeting of the committee. Principal Officer gave a progress report on the development project.

98.4 WW1 Commemoration

There had not been a meeting of this working party since the last meeting of the committee. The Principal Officer reported correspondence had been received from Burbage Heritage Group indicating that further WW1 commemoration celebrations were being planned in the village for 2019. It was agreed that the working party should continue to be active and offer support to the Heritage Group with further plans if required.

98.5 Open Space Development

Minutes of the Open Space Development Working Party held 6<sup>th</sup> February 2019 had been provided to all Members and were considered. The Principal Officer drew attention to the recommendations made by the working party and proposed by Cllr Mr Rooney, seconded by Cllr Mr Hall it was

RESOLVED – the minutes of the working party meeting be approved

99. HBBC ENVIRONMENTAL IMPROVEMENT PROGRAMME (EIP) APPLICATION

Details of the 2019/20 HBBC environmental improvement programme had been received and circulated to all Members.

Project ideas had been considered by the open space development working party with a recommendation to apply to the EIP to provide an updated Heritage/Information board at the Horsepool site as part of the ongoing refurbishment programme. The Principal Officer gave further details and approximate cost being £1000. Proposed by Cllr Mr Clayton, seconded by Cllr Mr Flemming it was

RESOLVED - An application be made to HBBC's EIP to consider a match funded scheme to provide and install a new heritage/information board at the Horsepool site. This matter was to be an agenda item for further consideration at the next meeting of the Committee when suggested content and look of the board would be presented.

100. MILLENNIUM HALL DEVELOPMENT PROJECT INSURANCE

Details of additional insurance costs incurred due to the commencement of the Millennium Hall development works had been circulated to all members. Further details were provided and the information noted.

101. MEMBERS' PROJECT SUGGESTIONS

There were no project suggestions from Members at this time.

102. FINANCIAL REPORTS

Members considered and noted the financial statement and budgets as at 12<sup>th</sup> February 2019 along with a bank reconciliation report and detailed income and expenditure report. No questions were raised by Members at this time.

There being no further business the meeting closed at 8pm.