

**MINUTES OF THE PARISH COUNCIL MEETING
HELD MONDAY 7TH JANUARY 2019
7PM
BURBAGE MILLENNIUM HALL**

- Present: Cllr Mr S Rooney (in the chair)
Cllrs Mr A Clayton, Mr R Flemming, Mr M Hall, Mr A Iliffe, Mr R Johnson, Mr P Morris, Mr M Nickerson, Mr N Robinson, Mrs L Rooney, Mrs M Sherwin & Mr P Williams
Cllrs Mr S Bray, Mrs L Hoelmer, Mr P Wallace & Mr H Wilkins (Arrived late)
- In Attendance: Hazel Thomasson (Principal Officer)
Juliet Perry (Responsible Financial Officer)
Rachel Parrish (Deputy Principal Officer)

The following minutes are subject to approval as a true and accurate record at the next Parish Council meeting

155. APOLOGIES FOR ABSENCE
Apologies for absence had been received from Cllrs Mrs A Hall, Mr K Lynch & Ms A Wright. Proposed by Cllr Mr Robinson, seconded by Cllr Mrs Sherwin, it was

RESOLVED - that all apologies be accepted
156. MEMBERS' DECLARATIONS OF INTEREST
No declarations of interest were received at this time.
157. MINUTES OF THE MEETING HELD MONDAY 3RD DECEMBER 2018
The minutes of the meeting, having been circulated to all Members, were considered. Proposed by Cllr Mr Williams, seconded by Cllr Mrs Rooney, it was

RESOLVED - that the minutes of the meeting held on Monday 3rd December 2018 be approved and signed by the chairman, with the addition of a retrospective declaration by Cllr Mr Wilkins of a personal, non-pecuniary interest in Item 9. Village pump plaque format
158. LOCAL POLICING TEAM UPDATE
A copy of The Beat newsletter having been circulated to all Members, Burbage PCSO Darren Stretton addressed the meeting and answered Members' questions.
159. CORRESPONDENCE
- 159.1 A request from BCAF for the use of Pughe's Paddock for an open air cinema event, having been circulated, was considered. Proposed by Cllr Mr Johnson, seconded by Cllr Mr Clayton, it was

RESOLVED - that BCAF be permitted to use Pughe's Paddock for an open air cinema event as part of the 2019 Community Arts Festival

160. PARISHIONERS' QUESTION TIME

There were no members of the public present.

161. MINUTES OF THE BUDGET WORKING PARTY MEETING HELD 18TH DECEMBER 2018

The minutes of the meeting, having been circulated to all Members, were confirmed as a correct record. Proposed by Cllr Mrs Sherwin, seconded by Cllr Mr Williams, it was

RESOLVED - that the minutes of the Budget Working Party meeting held on 18th December 2018 be confirmed

162. 2019/20 BUDGET AND PRECEPT

The budget working party had considered options for the 2019/20 budget. Following a presentation of the working party recommendations by the Responsible Financial Officer, and further discussion, a proposal by Cllr Mr Clayton, seconded by Cllr Mr Nickerson, to approve budget Option A, was lost by a majority vote.

Proposed by Cllr Mr Rooney, seconded by Cllr Mr Wallace, and carried by a majority vote, it was then

RESOLVED - to approve budget option C as recommended by the budget working party, resulting in a precept of £419,503, which equates to an annual parish council tax requirement of £71.11 per band D property, an increase of £2.60 (3.8%)

163. SITING OF A JOINT COMMEMORATIVE BLUE PLAQUE FOR WWI FALLEN

A design for a joint plaque having been circulated to all Members, proposed by Cllr Mr Wallace, seconded by Cllr Mrs Rooney, it was

RESOLVED - that a joint commemorative plaque be installed in the foyer of Burbage Millennium Hall after the completion of redevelopment work and that a reproduction plaque, together with supporting information, be sited on the reverse of an existing Burbage Heritage Group information board on Church Street, with delegated powers given to the Principal Officer together with Cllr Mr Williams, Cllr Mr Rooney and Burbage Heritage Group to produce and install an appropriate design

164. CHRISTMAS IN BURBAGE WORKING PARTY

Proposed by Cllr Mrs Sherwin, seconded by Cllr Mr Williams, it was

RESOLVED - that the Christmas in Burbage working party, having completed its task, be dissolved and that Members who had served on it be thanked for their input

165. NEIGHBOURHOOD DEVELOPMENT PLAN UPDATE
Cllr Mr Flemming gave a verbal report to the meeting on behalf of the Neighbourhood Development Plan Group and answered questions from Members.
166. BURBAGE COMMUNITY LIBRARY UPDATE
Cllr Mr Wilkins reported that no community library meeting had been held since the last Parish Council meeting.
167. MILLENNIUM HALL DEVELOPMENT UPDATE
The Principal Officer reported that the appointed development contractors had met the Principal Officer and the Estates Officer for a site visit and that a start date of 21st January 2018 had been agreed for work to begin on the new pavilion building. S106 monies had been requested and received from HBBC.
168. SPORT IN BURBAGE UPDATE
Cllr Mrs Sherwin reported that no Sport in Burbage meeting had been held since the last Parish Council meeting. A joint application from Burbage Parish Council and Sport in Burbage for a grant from the Football Foundation was ongoing.
169. REPORTS FROM MEMBERS ATTENDING MEETINGS OF OUTSIDE ORGANISATIONS
There were no reports received.
170. PRINCIPAL OFFICER'S REPORT
The Principal Officer presented a report on behalf of the Estates Officer before providing an update report on the work and projects currently in progress.
171. STANDING COMMITTEE MEETINGS
- 171.1 Minutes of a meeting of the planning committee meeting held on Monday 10th December, having been circulated to all Members, were presented by Cllr Mrs Sherwin. Proposed by Cllr Mrs Rooney, seconded by Cllr Mr Morris, it was
- RESOLVED - that the minutes of the planning committee meeting held on 10th December 2018 be confirmed
172. REPORTS AFFECTING BURBAGE
- 172.1 County Council
Cllr Mr Bray provided a verbal County Council report.
- 172.2 Borough Council
Cllr Mr Hall provided a verbal Borough Council report.
- There being no further business, the meeting closed at 8.25pm.