

Hazel Thomasson
Principal Officer
www.burbage-council.co.uk



**Burbage Millennium Hall
Britannia Road
Burbage
Leicestershire
LE10 2HF**

THE NEXT MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE
WILL BE HELD
MONDAY 18TH FEBRUARY 2019
7.30 PM
BURBAGE MILLENNIUM HALL
ANY PARISHIONERS WISHING TO ATTEND WILL BE MOST WELCOME
THE AGENDA IS GIVEN BELOW

Hazel Thomasson

(Principal Officer)

AGENDA

1. To receive apologies for absence – Cllr Mr C Ashton and Cllr Mrs M Sherwin
2. To receive Members declarations of interest
3. To approve the minutes of the meeting held Monday 21st January 2019
4. To address any matters arising
 - (a) Installation of CCTV at Burbage Bowls Club
 - (b) Village pump and commemorative plaque
 - (c) PCIF application
 - (d) WW1 Commemoration Heritage Board
5. Public questions & comments relating to items on the agenda
6. Reports from Working Parties
 - (a) Allotments
 - (b) Cemetery
 - (c) Millennium Hall Development
 - (d) WW1 Commemoration
 - (e) Open Spaces Development
7. To consider making an application to HBBC's Environmental Grant Scheme
8. To note additional insurance costs reference Millennium Hall Development project
9. Members project suggestions
10. To note the financial statements and budgets as at 12th February 2019 (circulated)

13th February 2019