

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 Using Zoom video and web conferencing software on
MONDAY 8TH JUNE 2020
6PM

Members of the public are very welcome to attend

NOTE FOR MEMBERS OF THE PUBLIC

This meeting is being undertaken using video and web conferencing software as permitted under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Join Zoom Meeting using direct web-link:

<https://zoom.us/j/98087736528?pwd=N2FVGNcMnVPL2YzVExqOWY1VHgxUT09>

Meeting ID: 980 8773 6528 - Password: 655879

One tap mobile (i-phone users only)

+441314601196,,98087736528#,,1#,655879# United Kingdom

+442034815237,,98087736528#,,1#,655879# United Kingdom

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

Please note: Dial in calls are chargeable at the caller's expense

Written representation on any items on the agenda will also be welcome. Comments can be emailed to info@burbage-council.co.uk or dropped into the letterbox at Millennium Hall Mon-Fri 8.00am-5.00pm.

All comments to be considered must be received by 9.00am on Monday 8th June 2020

AGENDA

1. To elect a Chairman
2. To elect a Vice-Chairman
3. To receive apologies for absence
4. To receive Members declarations of interest
5. To approve the minutes of the meeting held Monday 16th March 2020
6. To address any matters arising
 - (a) To note LCC tree survey completed and reports received
 - (b) Note of thanks from Pheonix Club Burbage
7. Public questions & comments relating to items on the agenda
8. To consider a replacement grounds maintenance vehicle – (AH report circulated)
9. To consider a request from Burbage Old Boys for a reduction in 2020/21 season's pitch fees (Veterans team only) – (letter circulated)
10. To consider dates and start time of future meetings
11. To consider the continuation of existing working parties:
Allotments, Cemetery, Millennium Hall Development, Remembrance, Open Space Development
12. To receive nominations to existing working parties
13. To consider the formation of new working parties and if appropriate receive nominations
14. Members project suggestions
15. To consider present and future bank mandate procedures
16. To receive a report from the Responsible Financial Officer (circulated)
17. To approve financial reports
 - (a) Accounts paid (report circulated)
 - (b) Summary of receipts & payments (report circulated)
 - (c) Bank reconciliation with bank statements (circulated)

3rd June 2020