

Hazel Thomasson  
Principal Officer  
[www.burbage-council.co.uk](http://www.burbage-council.co.uk)



Millennium Hall  
Britannia Road  
Burbage  
Leicestershire  
LE10 2HF

A Meeting of the Parish Council will be held  
Using Zoom video and web conferencing software on  
**Monday 29<sup>th</sup> June 2020**  
**at 6.30pm**  
Hazel Thomasson – Principal Officer

**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 by using direct web-link:**

<https://zoom.us/j/95475025729?pwd=Z2FGUW5SNmg0SWdiYmRxS0hBd3hHUT09>

**Meeting ID: 954 7502 5729**

**Password: 357212**

One tap mobile

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**Please note: Dial in calls are chargeable at the callers expense**

Written representation on any items on the agenda will also be welcome. Comments can be emailed to  
[info@burbage-council.co.uk](mailto:info@burbage-council.co.uk)

or dropped into the letterbox at Millennium Hall Mon-Fri 8.00am-4.30pm.

**All comments to be considered must be received by 9.00am Monday 29<sup>th</sup> June 2020**

**AGENDA**

1. To receive apologies for absence
2. To receive Members declarations of interest
3. To approve and sign the minutes of the meeting held Friday 29<sup>th</sup> May 2020
4. To receive an update report from the Local Policing Team
5. Correspondence
  - (a) FC Burbage email request to re-start football training – refer to Agenda Item 7.
  - (b) Burbage Cricket club - request that Burbage Parish Council consider entering into a long-term agreement to assist the club in making future grant fund applications.
  - (c) Bowls Club – Confirmation that bowling clubs do not wish to re-start the use of the green at this time.
6. **Parishioners Question Time**  
Business of the meeting to stand aside for a period of not more than 20 mins to allow Parishioners' present to question Councillors

7. To consider a COVID Safe return to organised sporting activity and use of Parish Council facilities
8. To review the effectiveness of systems of internal control and any significant events (Doc.1)
9. To consider the internal auditor's year-end report (Doc. 2)
10. To consider supporting information determining the accounts for 2019/2020 (Doc. 3a – 3d)
11. To consider and approve the Annual Governance Statement 2019/2020 (Doc. 4 page 4)
12. To consider and approve the Accounting Statements 2019/2020 (Doc. 4 page 5)
13. To note the Notice of Public Rights and Publication of AGAR 2019/2020 dates (Doc. 5)
14. To note final feedback response made to Hinckley and Bosworth Borough Council regarding Refreshed Rural Strategy and appendices document
15. To consider the continuation of existing working parties: Traffic Issues and Budget
16. To receive nominations to existing working parties
17. To receive working party reports
  - (a) Traffic Issues
  - (b) Budget
18. To receive an update report from the Burbage Community Library
19. To receive an update report on the Neighbourhood Plan
20. To receive reports from Members attending meetings of outside organisations
21. Receive Estates Officer's Written Report
22. Receive Principal Officer's Report
23. To confirm the minutes of standing committee meetings
  - (a) Planning Committee – 1<sup>st</sup> & 22<sup>nd</sup> June 2020
  - (b) Finance & General Purposes Committee – 8<sup>th</sup> June 2020
  - (c) Staffing – no meetings held
24. To receive reports on matters affecting Burbage from
  - (a) County Council
  - (b) Borough Council
25. To consider dates and start time of future meetings

24<sup>th</sup> June 2020