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Millennium Hall
Britannia Road
Burbage
Leicestershire
LE10 2HF

A meeting of the Finance & General Purposes Committee will be held on
Monday 23rd May 2022
at 6.30pm
Millennium Hall

Kirsty Jones – Deputy Principal Officer

Members of the public are very welcome to attend

Please do not attend the meeting if you have symptoms of coronavirus, have been in contact with someone who has symptoms of coronavirus or if you are feeling unwell.

If you have any concerns about attending a physical meeting or require further information on safety measures in place, please do not hesitate to contact the Parish Office for clarification.

Written representations on any items on the agenda are also welcome.

Comments can be emailed to info@burbage-council.co.uk or put in the letterbox at Millennium Hall Mon-Fri 8.30am to 4.00pm and must be received **by 9.00am on the day of the meeting.**

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 11th April 2022
6. To address any matters arising
 - (a) LOROS bereavement hub – update
 - (b) Leicester Tigers Foundation sports clubs – update
7. Public questions & comments relating to items on the agenda
8. To note price increase on ESPO Gas Framework contract (circulated)
9. To consider quotation for wireless conferencing equipment (circulated)
10. To consider quotations for Sketchley Farm Park & Colts Close sports provision enhancements (circulated)
11. To consider request for use of Britannia Fields for fairground
12. To consider renewal of all parish electricity supplies
13. To consider seeking specialist VAT advice relating to proposed and future sports development projects
14. To consider a virement of £5000 from New Projects to Platinum Jubilee (circulated)
15. To consider recommendation from Queen's Platinum Jubilee working party regarding community orchard project (circulated)
16. Reports from Working Parties and Task and Finish Groups
 - a) Allotments
 - b) Cemetery – 19th April 2022 – Recommendations
 - c) Millennium Hall Development
 - d) Remembrance
 - e) Budget – 20th April 2022

- f) Open Space Development
- g) Village Signs Task and Finish group – to be dissolved
- 17. To consider the continuation of and receive nominations to existing working parties and task and finish groups and arrangements for reporting
- 18. To consider the formation of new working parties or task and finish groups and if appropriate receive nominations
- 19. To receive project suggestions from members and working parties
- 20. To note financial statements and budget reports
 - (a) Accounts paid (circulated)
 - (b) Summary of receipts & payments (circulated)
 - (c) Bank reconciliation with bank statements (circulated)

18th May 2022