

**MINUTES OF THE  
FINANCE & GENERAL PURPOSES COMMITTEE MEETING  
HELD MONDAY 21<sup>st</sup> FEBRUARY 2022  
6.30PM  
BURBAGE MILLENNIUM HALL**

Present: Cllrs Mr P Williams (in the chair), Mr R Flemming, Mrs D Glenville,  
Mrs A Hall, Mr R Hoelmer, Mr K Lynch, Mr R Mayne, Mr N Robinson,  
Mr R Turner, Mr B Walker

In attendance: J Perry (Principal Officer)  
K Jones (Deputy Principal Officer)

*These minutes are subject to approval at the next meeting of this Committee*

90. APOLOGIES FOR ABSENCE

Apologies had been received from Cllr Mr M Hall. Proposed by Cllr Mr R Flemming, seconded by Cllr Mr B Walker and agreed by show of hands, it was

RESOLVED – that the apology be accepted.

91. MEMBERS' DECLARATIONS OF INTEREST

There were no declarations of interest made by Members at this time.

92. MINUTES OF THE MEETING HELD 26<sup>th</sup> JANUARY 2022

Minutes of the meeting had been circulated to all Members and were considered. Proposed by Cllr Mr R Mayne, seconded by Cllr Mr R Hoelmer and agreed by show of hands, it was

RESOLVED – that the minutes of the meeting held 26<sup>th</sup> January 2022 be approved and signed by the Chairman.

93. PUBLIC QUESTIONS

There were no members of the public present.

94. MATTERS ARISING

94.1 PURCHASE OF ALLOTMENT LAND AT BLACKWAYS MEADOW

The Principal Officer provided a verbal update on previous correspondence received regarding the possibility of purchasing a plot, or plots, at Blackways Meadow. Members requested that the Principal Officer seek further information from the prospective vendor to enable identification of the plots.

94.2 PURCHASE OF AIR PURIFYING UNITS

Members considered further information on air purifying units, and existing air condition capabilities at Millennium Hall. Following discussion, proposed by Cllr Mr R Mayne, seconded by Cllr Mr R Flemming and agreed by show of hands, it was

RESOLVED - to bring this proposal back to a meeting later in 2022 for further consideration.

94.3 ELECTRIC CAR CLUB SURVEY

Cllr Mr P Williams informed members that he would not be responding formally to the electric car club survey, but that he would keep discussion channels open.

94.4 SPORTS HOLIDAY CLUB

The Principal Officer updated members with further details on the proposed sports holiday club, to be run by Finding Fitness Ltd, discussed at the previous meeting. The total grant fund request would be £7080, including venue hire, equipment purchase and staffing costs. Members were happy for the Principal Officer to continue to proceed with the application for grant funding.

95. REQUEST FROM BURBAGE COMMUNITY ARTS FESTIVAL

Members considered a request from Burbage Community Arts Festival to use Pughes Paddock for a yarn bomb event for the duration of the arts festival. Following discussion, proposed by Cllr Mr B Walker, seconded by Cllr Mr P Williams and agreed by show of hands, it was

RESOLVED - that permission be given to Burbage Community Arts Festival to utilise Pughes Paddock for the purposes of a yarn bomb event for the duration of the festival.

96. REQUEST FROM BURBAGE PARISH LANDS CHARITY FOR FREE USE OF MILLENNIUM HALL

Cllr Mr R Mayne at this point declared an interest in this item.

Members considered a request from Burbage Parish Lands Charity for free use of Millennium Hall for a presentation evening on Tuesday 6<sup>th</sup> December 2022, 7-9pm. Proposed by Cllr Mr R Flemming, seconded by Cllr Mr P Williams and agreed by show of hands, it was

RESOLVED - that free use of Millennium Hall be given to Burbage Parish Lands Charity as detailed.

97. REQUEST FROM PCSO STRETTON FOR FREE USE OF MILLENNIUM HALL

Members considered a request from PCSO Darren Stretton for free use of Millennium Hall to hold a crime prevention event on Tuesday 31<sup>st</sup> May 2022, 12-4pm. Proposed by Cllr Mr R Mayne, seconded by Cllr Mr R Flemming, and agreed by show of hands, it was

RESOLVED - that free use of Millennium Hall be given to PCSO Stretton as detailed.

98. SPONSORSHIP REQUEST FROM BURBAGE GARDENING CLUB

Members considered a request received from Burbage Gardening Club for sponsorship of their Annual Show on 20<sup>th</sup> August 2022. Proposed by Cllr Mr R Mayne, seconded by Cllr Mr B Walker and agreed by show of hands, it was

RESOLVED- to provide sponsorship in the sum of £200; payable on 1<sup>st</sup> April 2022.

99. FUNDING REQUEST FROM PCSO STRETTON

Members considered a request from PCSO Darren Stretton for funding to support free crime prevention products for the community. Proposed by Cllr Mr R Flemming, seconded by Cllr Mr N Robinson and agreed by show of hands, it was

RESOLVED - to provide funding in the sum of £350; payable on 1<sup>st</sup> April 2022.

100. SPONSORSHIP REQUEST FROM Fr ANDREW, ST CATHERINE'S CHURCH

Members considered a request from Fr Andrew, St Catherine's Church for sponsorship of a rose for the churchyard Platinum Memorial Rose Garden. Proposed by Cllr Mrs D Glenville, seconded by Cllr Mr B Walker and agreed by show of hands, it was

RESOLVED - to provide sponsorship in the sum of £50; payable on 1<sup>st</sup> April 2022.

101. REPORTS FROM WORKING PARTIES AND TASK AND FINISH GROUPS

101.1 Allotments

No meeting of the Working Party had been held since the last Committee meeting.

101.2 Cemetery

No meeting of the Working Party had been held since the last Committee meeting.

101.3 Millennium Hall Development

No meeting of the Working Party had been held since the last Committee meeting.

101.4 Remembrance

No meeting of the Working Party had been held since the last Committee meeting.

101.5 Budget

No meeting of the Working Party had been held since the last Committee meeting.

101.6 Open Space Development

No meeting of the Working Party had been held since the last Committee meeting.

#### 101.7 Village Signs

A meeting of the Village Signs Task and Finish Group had been held on 7<sup>th</sup> February 2022. Proposed by Cllr Mr P Williams, seconded by Cllr Mr R Mayne, and agreed by show of hands, it was

RESOLVED - that the minutes of the Village Signs Task and Finish Group meeting held 7<sup>th</sup> February 2022 be approved.

#### 102. MEMBERS' AND WORKING PARTY PROJECT SUGGESTIONS

No suggestions were made by members at this time and therefore would not be applying for any EIP funding from HBBC for 2022/23.

#### 103. FINANCIAL STATEMENTS AND BUDGET REPORTS

The following reports had been circulated to all Members:

- A list of accounts paid
- A summary of receipts and payments
- Bank reconciliation with bank statements

Members raised no questions and noted the information contained in the documents, which were visibly inspected and signed by the Chairman.

The date for the next meeting was confirmed as 21<sup>st</sup> March 2022

There being no further business, the meeting was closed at 7.40pm