

**MINUTES OF THE
FINANCE & GENERAL PURPOSES COMMITTEE MEETING
HELD MONDAY 18th OCTOBER 2021
6.30PM
BURBAGE MILLENNIUM HALL**

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

47. APOLOGIES FOR ABSENCE

Apologies had been received from Cllrs Mr Mayne and Mrs Mottram. Proposed by Cllr Mr Flemming, seconded by Cllr Mrs Hall and agreed by show of hands, it was

RESOLVED – that the apologies be accepted.

48. MEMBERS' DECLARATIONS OF INTEREST

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

49. MINUTES OF THE MEETING HELD 20th SEPTEMBER 2021

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

RESOLVED – that the minutes of the meeting held 20th September 2021 be approved and signed by the Chairman.

50. PUBLIC QUESTIONS

There were no members of the public present.

51. MATTERS ARISING

There were no matters arising.

52. REQUEST TO DISPLAY KNITTED CHRISTMAS DECORATIONS AT THE HORSEPOOL

Cllr Mr Williams had received a request to display knitted Christmas decorations on the railings at the Horsepool. It was noted that knitted decorations were already permitted at this site for Remembrance. Proposed by Cllr Mr Williams, seconded by Cllr Mrs Hall and agreed by shows of hands, it was

RESOLVED - that members approved in principle and that Cllr Mr Williams would liaise with the applicant to confirm further details and refer on to officers for final approval.

53. BURBAGE AND STOKE GOLDING CRICKET CLUB VISION STATEMENT

Members considered correspondence received from Burbage and Stoke Golding Cricket Club outlining their vision statement and a request to meet. Following discussion, proposed by Cllr Mr Williams, seconded by Cllr Mr Walker and agreed by show of hands, it was

RESOLVED - that a Task and Finish Group be established, comprising of Cllrs Mr Williams, Mr Walker, Mrs Glenville and Mr Lynch, to carry out a site visit and liaise with the cricket club to discuss future plans.

54. LRALC DEVELOPMENT AND MEMBERS SUPPORT SURVEY

Members considered preparing a response to the LRALC Development and Members Support Survey. Proposed by Cllr Mr Flemming, seconded by Cllr Mr Robinson and agreed by show of hands, it was

RESOLVED - Principal Officer to circulate a copy of the survey to all Members for completion by 22nd October. Cllr Mr Williams to collate and summarise Members' responses for consideration at the next meeting of Council.

55. DEMAND FOR PAYMENT FOR COPYRIGHT INFRINGEMENT

Members noted that a demand had been received for payment for potential copyright infringement regarding a photographic image on the parish website. The Principal Officer confirmed investigations into this were ongoing and would provide a further update when available.

56. WORKING PARTY/TASK & FINISH GROUP REPORTS

56.1 Allotments

A meeting of the Allotments Working Party had been held on 28th September 2021. Cllr Mrs Hall extended special thanks to the Officers for their continued hard work and support. Proposed by Cllr Mrs Hall, seconded by Cllr Mr Flemming, it was

RESOLVED – that the minutes of the meeting of the Allotments Working Party held 28th September 2021 be approved.

56.2 Cemetery

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

56.3 Millennium Hall Development

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

56.4 Remembrance

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

56.5 Budget

A meeting of the Budget Working Party had been held on 14th October 2021. Proposed by Cllr Mr Flemming, seconded by Cllr Mr Lynch, it was

RESOLVED – that the minutes of the meeting of the Budget Working Party held 14th October 2021 be approved

56.6 Open Space Development

No meeting of the Working Party had been held since the last Committee meeting. The Principal Officer provided a brief verbal update on the Open Spaces Survey being carried out by LUC and responses so far.

56.7 Village Signs

No meeting of the Task & Finish Group had been held since the last Committee meeting.

57. MEMBERS' PROJECT SUGGESTIONS

No suggestions were made by Members at this time.

58. 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.

There being no further business, the meeting was closed at 7.20pm.