

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
MONDAY 20TH MAY 2019
7.30 PM
BURBAGE MILLENNIUM HALL
ANY PARISHIONERS WISHING TO ATTEND WILL BE MOST WELCOME
THE AGENDA IS GIVEN BELOW

Hazel Thomasson

(Principal Officer)

AGENDA

1. To elect a Chairman
2. To elect a Vice-Chairman
3. To receive apologies for absence – Cllrs Mrs A Hall, Mr P Hall
4. To receive Members declarations of interest
5. To approve the minutes of the meeting held Monday 15th April 2019
6. To address any matters arising
 - (a) Receive note of thanks from BCAF
 - (b) Receive note of thanks from West Leics Community First Responders
 - (c) To note appointment of Bowling Green Maintenance Contractor
 - (d) To note receipt of £500 donation from Sport in Burbage
7. Public questions & comments relating to items on the agenda
8. To consider a request from a resident to purchase an area of open space land off Grange Drive.
9. To consider future opening and closing arrangements of the Horsepool site
10. To note details of a liability claim on the Council's motor insurance
11. To consider start time of future meetings
12. To consider the continuation of existing working parties:
Allotments, Cemetery, Millennium Hall Development, WW1 Commemoration,
Open Space Development
13. To receive nominations to existing working parties
14. To consider the formation of new working parties and if appropriate receive nominations
15. Members project suggestions
16. To consider present and future bank mandate procedures
17. To approve financial reports
 - (a) Accounts paid (report circulated)
 - (b) Summary of receipts & payments (report circulated)
 - (c) Bank reconciliation with bank statements (circulated)

15th May 2019