

Hazel Thomasson
Principal Officer
www.burbage-council.co.uk



Millennium Hall
Britannia Road
Burbage
Leicestershire
LE10 2HF

The Annual Meeting of the Parish Council will be held
Using Zoom video and web conferencing software on

Friday 29th May 2020

at 6.00pm

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/96321857238?pwd=VHM4K3pTTFUyb1h6S1hQVE1SZVFkdz09>

Meeting ID: 963 2185 7238 - Password: 656924 – for all forms of connection

One tap mobile (i-phone users only)

+441314601196,,96321857238#,,1#,656924# United Kingdom

+442034815237,,96321857238#,,1#,656924# United Kingdom

Or dial by your location

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

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

or dropped into the letterbox at Millennium Hall Mon-Fri 8.00am-5.00pm.

All comments to be considered must be received by 9.00am Friday 29th May 2020

AGENDA

1. Election of Chairman - To receive nomination, election of the Chairman and signing of acceptance of office.
2. Election of Vice-Chairman – To receive nominations, election of the Vice-Chairman and signing of the acceptance of office.
3. To receive apologies for absence
4. To receive Members declarations of interest
5. To approve and sign the minutes of the meeting held Monday 2nd March 2020 and Extra-ordinary meeting held 15th May 2020
6. To review delegation arrangements & terms of reference (circulated)
7. To report all decisions made under COVID-19 delegation powers
8. To receive nominations to existing committees (forms circulated)
9. To consider the appointment of new committees, and if appropriate terms of reference and nominations
10. To review Standing Orders and Financial Regulations (circulated)

11. To appoint representatives to outside bodies and arrangements for reporting back:
 - (a) Leicestershire & Rutland Association of Local Council's
 - (b) Sport in Burbage
 - (c) Burbage Community Library
 - (d) Hinckley National Rail Freight Interchange Combined Parishes Forum
12. To review and confirm arrangements for insurance cover in respect of all insured risks (current policy circulated)
13. To review the council's and employees' memberships of other bodies
 - (a) Rural Community Council ~ £60
 - (b) Leicestershire & Rutland Playing Fields Association ~ £30
14. To approve the continued use of a variable direct debit for pension contributions and business rates
15. **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
16. Receive Estates Officer's Written Report
17. Principal Officer's Report
18. Standing Committee reports
 - (a) Planning Committee – 9th, 16th & 30th March, 6th & 20th April, and 11th May 2020
 - (b) Finance & General Purposes Committee – 16th March 2020
 - (c) Staffing
19. Reports affecting Burbage from
 - (a) County Council
 - (b) Borough Council

22nd May 2020