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**Burbage Millennium Hall
Britannia Road
Burbage
Leicestershire
LE10 2HF**

THE NEXT MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE
will be held Using Zoom video and web conferencing software on
WEDNESDAY 28TH APRIL 2021
AT 6.30PM

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) (Amendment) Regulations 2020.

Join Zoom Meeting

<https://zoom.us/j/99045065550?pwd=bWw4a0F3UDdONXkvWmhJL1VlbUVnZz09>

Meeting ID: 990 4506 5550

Passcode: 226263

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Please note: Dial in calls are chargeable at the caller's 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 on Wednesday 28th April 2021**

AGENDA

1. To receive apologies for absence
2. To receive Member's declarations of interest
3. To confirm the minutes of the meeting held 15th March 2021
4. To address any matters arising
5. Public questions & comments relating to items on the agenda
6. To consider consultant brief and supporting documents to progress the Green Space Strategy and Management Plan (circulated)

7. To consider a request from Burbage Carnival and Firework Committee for the free use of Britannia Road recreation ground, specific council property and council staff support, to hold Carnival and Firework events. And to consider a request for a donation/sponsorship for these events. (circulated)
8. To note a forthcoming visit from appointed internal auditor to conduct an internal year-end audit for the financial year 2020/21
9. To consider tender submissions for Lychgate Lane Cemetery Maintenance Contract
10. Reports from Working Parties and Task and Finish Groups
 - (a) Allotments – 20th April
 - (b) Cemetery – no meeting
 - (c) Millennium Hall Development – 1st & 8th April
 - (d) Remembrance – no meeting
 - (e) Budget – no meeting
 - (f) Village Signs Task and Finish Group
 - (g) Open Space Development – 15th April
11. To note that the parish council's buildings at Britannia Road have been awarded a 100% small business rate relief notice for 2021/22
12. To note receipt of HBBC's Environmental Improvement Grant contribution
13. To note and confirm terms of delegation in place for F&GP Committee until 21st June 2021
14. To note financial statements and budget reports
 - (a) Accounts paid (circulated)
 - (b) Summary of receipts & payments (circulated)
 - (c) Bank reconciliation with bank statements (circulated)

23rd April 2021