

Burbage Parish Council

Clerk: clerk@burbage-pc.org.uk 01672 563718

Members of the Burbage Parish Council are hereby summoned to attend a <u>Finance & Policy Committee</u> meeting at Burbage Church Centre on

MONDAY 27 MARCH 2017 at 7.45pm

Joyce Turner, Clerk to the Council

The Public and Press are invited to attend this meeting

CHAIRMAN CLLR PEARCE

Membership: Cllrs Acheson, Chris Wheeler, Colling, Lewis, Thornton

AGENDA

- 01 Apologies for absence:
- 02 Declarations of Interest and requests for dispensation.
- O3 Minutes of the last meeting of the <u>Finance & Policy Committee</u>, held on Monday 27th February 2017, for approval.

FINANCE

- 04 Finance matters outstanding from the last minutes and update on actions from previous meetings: None
- O5 Correspondence:
- Update on request by Natural England for a landscape appraisal for the Grafton Road site in the Neighbourhood Development Plan.

POLICY & ADMINISTRATION

- 07 Matters outstanding from those minutes and update on actions from previous meetings: None
- 08 Correspondence:
- OP Payments made since March Parish Council meeting, as a result of an authorised contract or approved expenditure:

Issue Date	Chq/ SO	Ref.	Details	VAT Excl	Total	VAT
27/03/17	100524	P255C	Burbage PCC - Hire of Church Centre Apr 16-Mar17	£378.00	£378.00	
27/03/17	100525	P256C	J Turner (Clerk) – Expenses 12/01/17 – 31/03/17	£36.00	£36.00	
			Totals	£414.00	£414.00	

Next meeting of the F & P Committee – Monday 24th APRIL 2017 in the Church Centre. The next Parish Council meeting will be on Monday 10th APRIL 2017