



## Burbage Parish Council

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Minutes of the Finance & Policy Committee meeting of Burbage Parish Council  
held on **MONDAY 27 February 2017** in the Church Centre  
*Joyce Turner, Clerk to the Council*

Present: Cllrs Pearce (Chair), Acheson, Lewis, Thornton and Chris Wheeler

- 01 **Apologies for absence** – Cllr Colling
- 02 Declarations of Interest and requests for dispensation. There were none.
- 03 Minutes of the last meeting of the Finance & Policy Committee, held on Monday 28<sup>th</sup> November, 2016. These were approved unanimously.

### FINANCE

- 04 Matters outstanding from the last minutes and update on actions from previous meetings: None
- 05 **Correspondence:** A website message from Mr Ken Moore, asking to discuss funding for the Burbage Tuesday Club at the Parish Council meeting on 13<sup>th</sup> March, was discussed. It was agreed that this would fall within the Members of the Public section of the agenda at that meeting.
- 06 The two tenders which had been received for the Grass Cutting contract were discussed. The Committee asked the Clerk to write to both tendering companies to clarify some information; and to put this item on the agenda for the Parish Council meeting on 13<sup>th</sup> March. **Action Clerk**
- 07 The proposal to make a donation of £50 to the Scouts for the litter pick on 4<sup>th</sup> March was approved. Proposed Cllr Pearce. Seconded Cllr Thornton, approved unanimously.
- 08 The Brownies are unable to participate in the litter pick on 4<sup>th</sup> March, but have said they would like to be involved in future events.

### POLICY & ADMINISTRATION

- 09 Matters outstanding from those minutes and update on actions from previous meetings: None
- 10 **Correspondence:** None
- 11 Payments made since November Parish Council meeting, as a result of an authorised contract or approved expenditure: None
- 12 **Next meeting of the F & P Committee** – **Monday 27<sup>th</sup> MARCH 2017** in the Church Centre.  
The next **Parish Council** meeting will be on **Monday 13<sup>th</sup> MARCH 2017**

*The Chairman closed the meeting at 21.15*