

# Burton Latimer Town Council

The Harold Mason Centre  
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To members of the **Finance and Policy Committee** – you are summoned to attend a meeting to be held at **7pm on Tuesday 24 February 2026** at the HMC Burton Latimer

Signed Lionel Thatcher

Town Clerk

19 February 2026

## AGENDA

FPC 26/12	Apologies
FPC 26/13	<b>Public Participation-</b> Members of the public can address the Council for 3 minutes each through the Chair in relation to any item on the agenda, in accordance with the Standing Orders adopted by the Council.
FPC 26/14	<b>Declaration of Interests-</b> To receive all declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).
FPC 26/15	<b>MINUTES of the Finance &amp; Policy Committee</b> meeting held on 27 January 2026 to be read, approved and signed as a true record of that meeting.
FPC 26/16	<b>MONTHLY REPORT BY TOWN CLERK/RFO</b> on income and expenditure - approval of payments (list to be distributed)
FPC 26/17	<b>BANK RECONCILIATIONS</b>
FPC 26/18	<b>Payments for approval</b>
FPC 26/19	<b>Risk Management Working Party</b>

<b>FPC 26/20</b>	<b>Recommendations from Properties &amp; Land Committee meeting of 10 February 2026</b> a) Solar Panels survey b) Grounds Contractor – 3 year service level agreement
<b>FPC 26/21</b>	<b>Community Governance Review – to consider response</b>
<b>FPC 26/22</b>	<b>To resolve to exclude the Press and public from the following item on the grounds of confidentiality and in accordance with s100 (1) and (2) of the Local Government Act 1972</b>
<b>FPC 26/23</b>	<b>Staffing matters – succession planning</b> <b>Any other staffing matter</b>
<b>FPC 26/24</b>	<b>NEXT MEETING</b> To determine the date of the next meeting of this Committee.( <b>Tuesday 17 March 2026 suggested</b> )