

Burton Latimer Town Council

The Harold Mason Centre
120 High St, Burton Latimer NN15 5RH
townclerk@burtonlatimertowncouncil.org.uk



To members of the **Finance and Policy Committee** – you are summoned to attend a meeting to be held at **7pm on Tuesday 19 May 2026** at the HMC Burton Latimer

Signed Lionel Thatcher

Town Clerk

14 May 2026

AGENDA

FPC 26/50	Election of Chairman
FPC 26/51	Apologies
FPC 26/52	Public Participation- 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 26/53	Declaration of Interests- 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 26/54	MINUTES of the Finance & Policy Committee meeting held on 21 April 2026 to be read, approved and signed as a true record of that meeting.
FPC 26/55	MONTHLY REPORT BY TOWN CLERK/RFO on income and expenditure - approval of payments (list to be distributed)
FPC 26/56	BANK RECONCILIATIONS
FPC 26/57	Payments for approval

FPC 26/58	Risk Management Working Party
FPC 26/59	Recommendations from Libraries Advisory Committee of 13 May 2026
FPC 26/60	Asset transfer of Harold Mason Centre to this Council
FPC 26/61	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
FPC 26/62	Staffing matters
FPC 26/63	NEXT MEETING To determine the date of the next meeting of this Committee. (Tuesday 23 June 2026 suggested)