



PARISH OFFICE

MARKFIELD COMMUNITY & SPORTS CENTRE, MAYFLOWER CLOSE, MARKFIELD, LEICS, LE67 9WA

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18 January 2024

**Notice of the Meeting of the Policy & Resources Committee to Be Held at 10.00 am on
Thursday 25 January 2024 at Markfield Library**

Agenda

To: Members of the Policy & Resources Committee: Councillors, M. Bowler, M. Browning, M. Burrows, C. Harris, L. Norris, K. Senkpiehl, S. Taylor.

You are hereby summoned to attend the meeting above to deal with the business as stated.

1. Apologies for Absence
2. To confirm the Minutes of the Meeting held on 21 December 2023 (Appendix 1)
3. Declaration of Interests; pecuniary or non-pecuniary – to receive disclosures from Members and the nature of those interests as specified in respect of items on this agenda.
4. Public Participation - Members of the Public can raise questions concerning items on the agenda (15 minutes)
5. Financial Report – To approve the Financial Report, including income and expenditure, for the period 21st December 2023 to 25 January 2024 including expenditure incurred under delegated powers and to note its effect on the Council's balances and reserves. (Appendix 2)
6. Bank Reconciliation Statement – To approve the Bank Reconciliation Statement for December 2023 (Appendix 3)
7. To consider what the Council can do to conserve and enhance biodiversity in the Parish. An LRALC briefing note is attached together with a draft policy document for consideration and, if appropriate, adoption (Appendix 4)

Lorraine Davies

R.F.O.