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**Notice of a Meeting of the Finance, Policy and Asset Committee
to be held at 7.30 pm on Tuesday 11th March 2025
at Markfield Community Library, Oakfield Avenue, Markfield LE67 9WG**

5th March 2025

To all members of the Finance, Policy and Asset Committee

Cllrs C Harris, L Norris, M Burrows, K Senkpiehl, S Taylor,

Cllr M Bowler to attend as Joint Interim RFO.

You are hereby summoned to attend the above meeting to progress the business on the agenda below.

Public and press are welcome to attend meetings of the Parish Council.

Kind regards

Stuart M Taylor
Interim Proper Officer

A G E N D A

296. Apologies for Absence

Members to receive apologies for absence.

297. Declaration of Interests

Members to receive any declarations of interest.

298. Minutes

Members to approve and sign minutes from the meeting held on 11th February 2025.

299. Public Participation

Members to receive comments, questions and observations from members of the public, relating only to Items on the Agenda.

300. Action List Update

Members to receive update from the Interim Proper Officer

301. Markfield Recreational Ground Trust

Members to receive updated advice from Shakespeare Martineau.

302. Financial Reports and VAT update

Members to approve the Financial Report, including Income and Expenditure for the period to 4th March 2025 including expenditure incurred under delegated powers and to note its effect on the Council's balances and reserves.

303. Bank Reconciliation Statements

Members to approve the Bank Reconciliation Statement to 4th March 2025

304. Lamp Posts

Members to receive an update from the Interim Proper Officer regarding the recent resident complaint regarding lamp posts not lit on Shaw Lane.

305. Summer Planting and Hanging Baskets

Members to note the location of Planting beds

306. Budget 2025/26

Members to consider the Capital Projects for 2025/26

307. 2025-26 Payroll provision

Members to consider the Payroll provision for 2025-26.

308. HBBC Bin Emptying Contract – 2025/26

Members to consider the Contract proposal for 2025/26

309. Next meeting

To be confirmed.

