

PARISH OFFICE
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**Notice of a Meeting of the Finance, Policy and Asset Committee
to be held at 7.30 pm on Tuesday 13th May 2025
at Markfield Community Library, Oakfield Avenue, Markfield LE67 9WG**

7th May 2025

To all members of the Finance, Policy and Asset Committee

Clrs M Bowler, S Taylor, L Norris, C Harris, M Burrows

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

1. Appointment of Chair and Vice Chair

Members to receive nominations for the position of Chair and Vice Chair of the FP&A Committee

2. Apologies for Absence

Members to receive apologies for absence.

3. Declaration of Interests

Members to receive any declarations of interest.

4. Minutes

Members to approve and sign minutes from the meeting held on 8th April 2025, previously circulated to all members.

5. Public Participation

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

6. Financial Reports and VAT update

Members to approve the Financial Report, including Income and Expenditure for the period to 30th April 2025 including expenditure incurred under delegated powers and to note its effect on the Council's balances and reserves.

7. Bank Reconciliation Statements

Members to approve the Bank Reconciliation Statement to 30th April 2025

8. Quotation and proposal for Xmas Lights 2025

Members to receive and approve a quotation from Phillip Angell for the supply and install the Xmas lights arrangements for 2025.

9. Street furniture (2024/25 Capital projects)

Members to approve the quotation from Glasdon for the supply of Street furniture items to complete 2024/25 Capital Projects.

10. Capital Projects 2025/26

Members to further consider and resolve the Capital Projects program for 2025/26

11. Markfield Recreational Ground Trust (MRGT)

Members to receive an updated Governing document and resolve next steps

12. Markfield Community Library

Members to receive the agreement document for room hire for 2025/26

13. Next Meeting

The next meeting will be held on Tuesday 10th June 2025 at 7:30pm .

