

16th June 2026

Dear Councillors,

Members are hereby summoned to attend a meeting of the **Finance and General Purposes Committee**, to be held in the Tacon Room at Burton Green Village Hall, Red Lane on **Monday 22nd June 2026 at 7.00pm**. If you are unable to attend, please send your apologies to the Clerk in writing before the meeting.

Helen du Bois
Clerk/RFO to Burton Green Parish Council

Members of the public and press are welcome to attend. This meeting may be recorded, filmed or broadcast without prior notice to the Parish Council, provided that such activity does not impede the conduct or business of the meeting.

AGENDA

1. Election of Chairman for 2026/27

2. Signing of the Chairman's Declaration of Office

3. Apologies for absence

4. Declarations of Interest:

- Councillors are reminded of the need to update their register of interests.
- To declare any interests in items on the Agenda and their nature.
- To receive and consider written requests for new DPI (disclosable pecuniary interests) dispensations on items relating to the Agenda.

5. To approve the minutes of the Finance and General Purposes Committee meeting held on 20th April 2026

6. To consider any matters arising from the minutes of the previous meeting that are not included on this agenda

7. Public participation:

Residents are invited to give their views and raise questions to the Committee solely on items listed on this agenda, during which:

- Individual members of the public are permitted to speak for no more than 3 minutes
- Committee members cannot pass a resolution on matters raised during the public participation session
- Members of the public may not take part in any other part of the meeting without requesting the permission of the Chairman

- 8. To note the Council's 26/27 budget commitment to donate replacement electrode pads and batteries for Burton Green's public defibrillators**
- 9. To receive the Finance Report and consider the invoices for payment**
- 10. To review and approve the Council's banking mandates**
- 11. To review and approve the Councils' variable direct debits and standing order payment agreements**
- 12. To review the Red Lane Play Area Operational Inspection report for 8.5.26 and consider any recommendations**
- 13. To consider approving the automatic renewals of annual subscriptions with the following:**
 - Warwickshire Association of Local Councils (WALC)
 - Society of Local Council Clerks (SLCC)
 - Parish Online
 - CPRE
- 14. Close**

END

Councillors are reminded of their legal duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat and other practices when making decisions at the meeting.