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Fakenham Town Council

Governance & Finance Committee Meeting

Date: **Tuesday 17th February 2026**

Time: **18:00**

Location: **FAKENHAM CONNECT BUILDING, OAK STREET, FAKENHAM**

Members are hereby summoned to attend the above meeting to discuss the following items. Please take a moment to review each agenda item carefully beforehand

Committee Councillors: A Glynn (Mayor), V Joslin (Deputy Mayor), Penelope Bucknell, Martin Dutton, Lucy Harrison, David Hunter, Jim Rockett

For Information: Mark Campbell, Tim Duffy, Carl Fairbrother, Andy Girton, Gary Thorpe

Yours faithfully

L Meanley

Lesley Meanley

Town Clerk

13th February 2026

Number	Agenda	Pack Page
138/26GF	To receive Apologies for Absence	
139/26GF	To adjourn the Meeting for Electors' questions	
140/26GF	Declarations of Interest: Members are asked at this stage to declare any Interests, which they may have, in any of the following items on the agenda	1-2
141/26GF	To confirm the minutes of the Governance & Finance Committee meeting held on 20 th January 2026	3-6
142/26GF	To discuss any matters arising from the Governance & Finance Committee meeting held on 20 th January 2026	7
143/26GF	To review and agree policies and risk assessments for update: - Draft Reserves Policy - Investment Strategy Policy	8-9
144/26GF	To review finance reports for month ending January 2026 To receive and review January 2026 receipts and payments for Fakenham Town Council and Charter Market	13-42

	• To receive and review January 2026 consolidated bank reconciliation reports for Fakenham Town Council and Charter Market bank accounts • To note the current Income and Expenditure Budget vs Actuals report • To receive and approve the January 2026 schedule of payments over £500 for display on the website	
145/26GF	To receive the RFO's report	43-45
146/26GF	To note the notification from Barclays regarding an interest rate reduction on FTC Business Saver accounts	46
147/26GF	To receive notification of Fakenham Town Councils contribution rate to Norfolk Pension Fund 01/04/2026 to 31/03/2029	
148/26GF	To receive the Internal Controller review	
149/26GF	To discuss the FLASH Project	
150/26GF	To confirm the date and time of next meeting Governance & Finance: Tuesday 17th March 2026 at 18:00	