

NEWTON POPPLEFORD & HARPFORD PARISH COUNCIL

D G Atkins
Clerk to the Council &
Responsible Finance Officer
Telephone 01395 264003
dga.potters@btinternet.com

Potters
Lympstone Hill
Exmouth
EX8 5AF

2nd JULY 2015

FINANCE MEETING

A MEETING OF THE MEMBERS OF THE FINANCE COMMITTEE TO BE HELD ON TUESDAY 7TH JULY 2015, IN THE BACK ROOM OF THE VILLAGE HALL, AT 7PM FOLLOWING THE PLANNING INSPECTIONS

MEMBERS OF THE COMMITTEE ARE REQUESTED TO ATTEND.

Members and co-opted Members are reminded of their obligation to declare the existence and nature of any disclosable pecuniary interests they may have in any items to be considered at this meeting (under the Localism Act 2011 this means the interests of their spouse, civil partner or a person with whom they are living as husband and wife or a person with whom they are living as if they are civil partners) and to withdraw before any discussion takes place. Personal interests must also be disclosed. The nature of disclosable pecuniary interests must be stated and included in the minute.

D G Atkins

D G Atkins – Clerk & RFO

AGENDA

1. APOLOGIES.
- 2 ELECTION OF CHAIRMAN OF THE COMMITTEE
- 3.. ELECTION OF VICE CHAIR OF THE COMMITTEE
4. DECLARATIONS OF INTEREST.
- 5.. TO CONSIDER THE CREATION OF A DISCRETIONARY FUND TO BE INCLUDED IN THE BUDGET PROVISION.
6. TO AGREE THREE MEMBERS AS SIGNATORIES ON THE CHEQUES.

- 7.. TO CONSIDER FURTHER a) THE REQUEST IN RESPECT OF PROVISION OF A MICROPHONE SYSTEM FOR USE IN ANY MEETING ROOMS.

b) TO CONSIDER THE PURCHASE THROUGH OUTSIDE FUNDS, PROJECTION EQUIPMENT, SCREEN, ETC FOR USE IN THE COMMUNITY UNDER STRICT HIRE ARRANGEMENTS (OR NOT).
- 8 TO CONSIDER THE POSITION OF EXTRA DOG POO BINS. PURCHASE & EMPTYING COSTS.
9. TO AGREE TO CONSIDER EXTENSION OF THE GRASS CUTTING CONTRACT TO INCLUDE AREAS FORMERLY CUT BY DCC. (CLERK HAS REQUESTED A MAP BE PRODUCED SETTING OUT SAME).
- 10 CLOSURE.