

**NEWTON POPPLEFORD & HARPFORD**

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Clerk to the Council &  
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**Potters  
Lympstone Hill  
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EX8 5AF**

20<sup>TH</sup> OCTOBER 2015

**FINANCE MEETING**

A MEETING OF THE MEMBERS OF THE FINANCE COMMITTEE TO BE HELD ON TUESDAY 27<sup>TH</sup> OCTOBER 2015, IN THE BACK ROOM OF THE VILLAGE HALL, AT 7-30 PM

MEMBERS OF THE COMMITTEE ARE REQUESTED TO ATTEND.

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*Members and co-opted Members are reminded of their obligation to declare the existence and nature of any disc losable 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 disc losable pecuniary interests must be stated and included in the minute.*

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D G Atkins

D G Atkins – Clerk & RFO

**AGENDA**

- 1. APOLOGIES
- 2. MINUTES OF THE MEETING HELD ON 7<sup>TH</sup> JULY 2015, TO BE APPROVED & SIGNED
- 3. DECLARATIONS OF INTEREST.
- 4. REPORTS.
  - A. CHAIRMANS
    - 1. FIREWORK EVENING UP-DATE.
    - 2. MICROPHONE SYSTEM UP-DATE.
    - 3. TO RECEIVE CLLR JEFFERYS SPREAD SHEET SET OUT.
    - 4. ANY OTHER URGENT MATTER.
- 5. ACTION SHEET. FINANCE MATTERS. ( See Minutes).

6. RISK ASSESMENT, TO REVIEW AND UP-DATE. ( NORMALLY REVEIWD IN DECEMBER WITH REVIEW OF INSURANCES)
7. VENN OTTERY GREEN, RESPONSE FROM THE CARTER FAMILY.
8. V.A.S. SIGN. MRS PITCHFORD RESPONDED TO MEMBERS OF THE WORKING PARTY.
9. TO START REVIEW OF BUDGET 2016/17 TO INCLUDE NEW HEADS OF RECEIPTS AND PAYMENTS, TO INCLUDE DISCRETIONARY FUND AND POLICIES.
10. CLOSURE.