

NEWTON POPPLEFORD & HARPFORD

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TUESDAY 12TH JANUARY 2016

FINANCE MEETING

A MEETING OF THE MEMBERS OF THE FINANCE COMMITTEE IS TO BE HELD ON TUESDAY 19TH JANUARY 2015 IN THE BACK ROOM OF THE VILLAGE HALL, AT 7-00 PM

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 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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AGENDA

1. APOLOGIES
2. MINUTES OF THE MEETING HELD ON 27TH OCTOBER 2015, TO BE APPROVED & SIGNED
3. DECLARATIONS OF INTEREST.
4. REPORTS.
 - A. CHAIRMANS
 1. CHEQUE SIGNATORIES IN OPERATION.
 2. MICROPHONE SYSTEM UP-DATE. IN PLACE & WORKING.
 3. TO RECEIVE THE FINANCIAL SPREADSHEET UP-DATE TO END OF DECEMBER 2015,
 4. INSURANCES & RISK ASSESMENT .PREMIUM PAID.

5. BUDGET REVIEW AND CLERKS UP-DATE RE PROBABLE YEAR END HEADS & BALANCE TO INCLUDE EXTRA ITEMS OF EXPENDITURE, AS V.A.S, QUEENS BIRTHDAY CELEBRATIONS. HARPFORD HALL RE LEGAL FEES,
6. SURGERY TO CONSIDER CARETAKING ARRANGEMENTS.& DOCTORS USE, RENT FOR THE NEXT TWO YEARS. (TWO YEARLY REVIEW). MAINTENANCE WORKS.
7. VENN OTTERY GREEN, HEDGE & TREE WORKS..
8. TO CONSIDER THE EDDC REQUEST FOR THE PARISH COUNCIL TO TAKE ON EXTRA MAINTENANCE ITEMS , AS CAR PARK, GRASS CUTTING. PLAY AREAS AT BADGER CLOSE AND TURNERS CLOSE. INCLUDING THE TOILETS. (NEW LEASE ARRANGEMENTS, COST IMPLICATIONS.
9. TO NOTE THE UNDERSPEND ON THIS YEARS GRASS & MAINTENANCE CONTRACT.
10. CLOSURE.