

Newton Poppleford and Harpford Parish Council

www.newtonpopplefordandharpford-pc.gov.uk

Notice of a Finance Committee Meeting - Thursday, 13th January 2022

All council meetings are open to members of the public and the press.
(Public Bodies[Admission to Meetings] Act 1960)
ALL MEETINGS MAY BE RECORDED BY MEMBERS OF THE PUBLIC.

Members of this Committee: Cllrs. Walker (Chair), Burhop (VC), Dalton, Tillotson and Tribble.

Dear Councillors

You are summoned to a meeting of the Finance Committee on Thursday 13th January 2022 at 7.00pm to be held at The Pavilion Building, Back Lane, Newton Poppleford.



Jacqui Baldwin, Clerk to the Council
7th January 2022

Public Forum

Questions and Representations from residents / parishioners

This provides an opportunity for members of the public (who are not usually permitted to speak during the council meeting other than by special invitation of the Chair) to participate prior to the meeting by asking questions, highlighting matters of concern or making representations regarding Newton Poppleford and Harpford parish.

No decisions can be taken on matters raised during this part of the meeting unless the subject is already an item on the published agenda.

Before speaking, please give your name and address to the Clerk.

No minutes will be produced for this part of the meeting.

- FC21/50 **To receive apologies for absence** (LGA 1972 S.85 (1))
- FC21/51 **To receive any declarations of interest relating to items outlined in this agenda**
(this does not preclude the duty to declare further interests as applicable)
- FC21/52 **To consider, review and, if thought fit, approve the minutes of Finance Committee meeting 18th November, 2021, as previously circulated.**
i) To consider any matters arising from those minutes:

		Action By:
FC21/53	Business to be considered:	
a)	<i>To consider correspondence received regarding Doctors Surgery at Roberts Way, NP</i>	<input type="text"/>
b)	<i>To consider costs of equipment provision at allotment site (plant and tools);</i>	<input type="text"/>
c)	<i>To receive an update on the 2022 Jubilee Celebration event</i>	<input type="text"/>
d)	<i>To consider completion of the Annual Parish Paths Partnership Annual Grant Forms</i>	<input type="text"/>
e)	<i>To receive update on refurbishment of parish MUGA at Back Lane (via S106 & CIL funds).</i>	<input type="text"/>
f)	<i>To consider transferring ownership of non-Parish defibrillators and removal from Asset Register</i>	<input type="text"/>
g)	<i>To consider ringfencing cemetery income for future needs</i>	<input type="text"/>
h)	<i>To consider new Parish Clerk allowances and expenses</i>	<input type="text"/>
i)	<i>To review banking procedures</i>	<input type="text"/>
FC21/54	To review the draft Risk Assessment for 2022	<input type="text"/>
FC21/55	Matters considered as urgent by presiding Chair for discussion only.	
FC21/56	Date, time and venue of next meeting: <i>To be agreed by committee at this meeting</i>	
FC21/57	<i>It is proposed that, under the provisions of the Public Bodies (Admission to Meetings) Act 1960, as amended by Local Government Act 1972, the public (including the press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.</i>	
FC21/58	Matters to be considered in Committee:	

With no further business to discuss, Chair will close the meeting

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