

NEWTON POPPLEFORD & HARPFORD PARISH COUNCIL

Minutes of the Parish Council Finance Committee meeting on
Thursday 17th October 2019 at 6pm in The Pavilion, Back Lane, NP.

ACTION by:

	<p>Present Cllrs. Burhop (Chair), Walker (Vice-Chair), Dalton & Lee. (Q) Clerk. 0 members of the public. Meeting began at 6.00pm.</p>	
Public Forum	<p>Fire Regulations Outlined Public Questions No public questions or representations.</p>	
FC19/40	Apologies for absence: Cllr. Tillotson. Noted and approved.	
FC19/41	<p>Declarations of Interest made: All members present are, by definition, members of the NPPFF Trustee Board and declared their interests as such.</p>	
FC19/42	<p>To consider and, if thought fit, to approve the minutes of previous Finance Committee meeting 15th August 2019 as previously circulated to members. <i>Approval of minutes was proposed by Chair, seconded by Cllr. Lee. Resolved unanimously. Chair signed the minutes as a true and accurate record of that meeting.</i> Matters arising: None.</p>	
	Matters for Consideration:	
FC19/43a	<p>a) To consider valuation of adopted BT kiosk on Church Green: After discussion, <i>Chair proposed (seconded by Cllr. Lee) that Council seek insurance indemnity cover to the level of £10,000 for this asset given the listed building nature. Resolved unanimously.</i> <i>RFO: Please note and liaise with insurance broker to raise indemnity level and determine revised premium uplift.</i></p>	RFO
FC19/43b	<p>b) To consider update for s.106 and CIL funding: Clerk updated the committee as to current status with s.106 funds available and the consultations needed to progress the Turner Close play scheme. Updated CIL receipts figure also presented. No further action at present. The matter was deferred until the new year to consider again. <i>Clerk: Please note and diarise accordingly.</i></p>	Clerk
FC19/43c	<p>c) To consider matters pertaining to WC refurbishment: No plans were available at the current time so this matter was deferred until a later date in conjunction with the WC working party. <i>Clerk: Please chase contractor for plans.</i></p>	Clerk

FC19/45	Date and time of next Finance Committee meetings; 21 st November 2019 – 7pm at the Pavilion 10 th December 2019 – 7pm Harpford Hall. Clerk: Please note and book venues accordingly.	
	With no further business to consider, the Chair closed the meeting of the Finance Committee at 7pm.	

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Signed as a true record of the meeting above:

Chair: _____

Date: _____