

Newton Poppleford and Harpford Parish Council

Notice of the Finance Committee Meeting - 11th September 2018

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.

Dear Councillors

You are summoned to a meeting of the Finance Committee on Tuesday 11th September 2018
at 19.00hrs (7.00pm) at Harpford Hall, Harpford

Paul Hayward, Clerk to the Council

Date: 4th September 2018



Public Forum

- a) Fire Regulations
- b) 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 Chairman) 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.

FC18/42 **To receive apologies for absence** (LGA 1972 S.85 (1))

FC18/43 **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)

FC18/44 **To consider and, if thought fit, approve the minutes of Finance Comm. meeting 14th August 2018**

To consider any matters arising from those minutes:

i) Play Equipment / Area repairs

ii) Grant funded flood mitigation / alleviation (ditches & drainage) works

FC18/45 **Business to be considered:**

Action By:

a) ***To consider quotations for Cemetery Wall survey:***

b) ***To consider other Cemetery expenditure:***

i) Quotations for Noticeboard at St. Luke's Cemetery

c) ***To consider Tree Matters across parish:***

d) ***To consider grant award application publicity prior to 31st October deadline:***

- e) **To reconsider interim security / safety measures at School Lane WC.**
i) Reinstatement / inspection of electrical supply
ii) Installation of access control and exterior lighting
iii) Installation of CCTV systems
- f) **To consider preliminary arrangements for NOV Parish Bonfire event:**
- g) **To consider expenditure of £150 via DCC to replace damaged VAS pole**
- h) **To consider preliminary Risk Assessments for Parish Council 2018/19**
Clerk to circulate draft Risk Assessment for Fin. Comm. consideration.
- i) **To consider Emergency Planning arrangements and policy / procedures.**
- FC18/46 **Matters considered as urgent by presiding Chairman for discussion only.**
- FC18/47 **Date and Time of next meeting:** to be convened as required

Under the Openness of Local Government Bodies Regulations 2014, members of the public are now allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful if you could let the Clerk or Chairman know you plan to film or record so that any necessary arrangements can be made to provide reasonable facilities for you to report on meetings. This permission does not extend to parts of meetings which are not open to the public. You should take all recording and photography equipment with you if a public meeting moves into a session which is not open to the public

Notice of the Finance Committee Meeting - 11th September 2018