

Newton Poppleford and Harpford Parish Council

Notice of the Finance Committee Meeting - 12th March 2019

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 12th March 2019
at 19.00hrs (7.00pm) at Harpford Hall, Harpford

Paul Hayward, Clerk to the Council
Date: 1st March 2019

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 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.

FC19/13 To receive apologies for absence (LGA 1972 S.85 (1))

FC19/14 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)

FC19/15 To consider and, if thought fit, approve the minutes of Finance Committee meeting 12th February 2019, as considered by Full Council 25/2/19.
i) To consider any matters arising from those minutes:

FC19/16 To review Council's current Action Plan and consider progress / handover to new Council Administration post-May elections.

FC19/17 Business to be considered:

Action By:

a) To consider quotations for repairs to Cemetery Wall:
i) Quotations received.

b) To consider matters relating to Council's bank accounts with Lloyds:
i) Proposal to open a Business Deposit or Term account for Council's reserves.

c) To consider Surgery Rent (Licence Fee) for financial year 2019/20 (24m review):

d) To consider, and if thought fit, approve and sign the EDDC Section 106 agreement for improved play and sports capital facilities as per previous resolution of Council:
i) To consider consequential arrangements for procurement and installation.

e) To consider matters relating potential provision of defibrillation equipment as a parish amenity to be hosted at Harpford Hall, in Harpford village.

f) To consider virements to reserves in anticipation of finalised year end figures.
Clerk to circulate forecast end-of-year budget report to FC members for review.

g) To receive update on arrangements for 2019 Community events:

h) To consider funding arrangements for proposed Night Landing Site project

FC19/18 Matters considered as urgent by presiding Chair for discussion only.

FC19/19 Date and Time of next meeting:
TBD

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 - 12th March 2019