

# Newton Popleford and Harpford Parish Council

## Notice of the Finance Committee Meeting - 15th January 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 15th January 2019  
at 19.00hrs (7.00pm) at Harpford Hall, Harpford



Paul Hayward, Clerk to the Council  
Date: 7th January 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 Popleford 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.**

FC19/01 **To receive apologies for absence** (LGA 1972 S.85 (1))

FC19/02 **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)

FC19/03 **To consider and, if thought fit, approve the minutes of Finance Committee meeting 4th December 2018.**  
*To consider any matters arising from those minutes:*

FC19/04 **Business to be considered:**

Action By:

a) **To consider financial consequences of proposed works to Council's General Reserves**  
i) Cemetery Wall repairs  
ii) Installation of emergency lighting equipment for Air Ambulance

b) **To continue consideration of Interim Risk Assessment for Parish Council 2018/19:**  
( this matter was previously discussed at the Finance Committee meeting 16/10/18, 13/11/18 & 4/12/18)  
*Clerk to circulate revised draft Risk Assessment for Fin. Comm. consideration.*

c) **To consider arrangements for Internal Auditing for financial year 2019/20**

d) **Review of Financials as per documents circulated to members**

FC19/05 **Matters considered as urgent by presiding Chair for discussion only.**

FC19/06 **Date and Time of next meeting:**  
*T.b.a.*

*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 - 15th January 2019**