

Newton Poppleford and Harpford Parish Council

www.newtonpopplefordandharpford-pc.gov.uk

Notice of a Finance Committee Meeting - 15th December 2020

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. Burhop (Chair), Walker (Vice-Chair), Dalton and Tillotson

Dear Councillors

You are summoned to a meeting of the Finance Committee on Tuesday 15th December 2020 * at 19.00hrs (7pm) to be held in remote session * via the Zoom Webinar IT platform

Webinar ID - 885 5222 5954 / Access password 575782 / phone access via 0203 051 2874

<https://us02web.zoom.us/j/88552225954?pwd=dXE1aWkydXV0NVBecXMwQ1QvSmJJdz09>

This meeting will also be broadcast as a "livestream" on the Parish Council's Facebook Page.

* Convened and held in accordance with Clause 78 of the Coronavirus Act 2020

Paul Hayward, Clerk to the Council
8th December 2020



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.

FC20/45 To receive apologies for absence (LGA 1972 S.85 (1))

FC20/46 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)

FC20/47 To consider and review the minutes * of Finance Committee meeting 15th October 2020, as previously circulated.

* These minutes were approved by a resolution of Council at the Extraordinary meeting 19th November 2020

i) To consider any matters arising from those minutes:

FC20/48	Business to be considered:	Action By:
a)	<i>To consider proposed expenditure for secondary (SW) gate access at Venn Ottery V/Green</i>	<input type="text"/>
b)	<i>To receive update on planned playground improvements at Turner Close (EDDC)</i>	<input type="text"/>
c)	<i>To consider tender bid submissions for 2021-24 Grounds Maintenance Contract</i>	<input type="text"/>
d)	<i>To consider quotations received for surgery re-decorating.</i>	<input type="text"/>
e)	<i>To consider quotations received for parish tree maintenance works.</i>	<input type="text"/>
f)	<i>To consider matters pertaining to Allotment amenity - income and expenditure</i> <i>i) To consider plot tenancy charges to be levied as per Allotment Act 1950 legislation (2022-23 >)</i> <i>ii) To consider potential increase in Water / Maintenance sub-charge element.</i> <i>iii) To consider the potential introduction of a holding deposit for new plot tenancies.</i> <i>iv) To consider expenditure relating to provision of waste amenity / facility on site.</i>	<input type="text"/>
g)	<i>To consider update on recent enquiries regarding additional allotment land provision</i>	<input type="text"/>
h)	<i>To consider update on EDDC Community Asset Transfer requests.</i>	<input type="text"/>
i)	<i>To consider Budget and Precept calculations and recommendations.</i>	<input type="text"/>
j)	<i>To consider purchase of 10 no. Litter Picker units for £33 as a parish amenity (CBil.)</i>	<input type="text"/>

FC20/49 **Matters considered as urgent by presiding Chair for discussion only.**

FC20/50 **Date, time and venue of next meeting:**
Thursday 14th January 2021 - time to be agreed

FC20/51 *This section of the meeting would not be open to the general public and broadcast via Facebook "Livestream" would be stopped at this point of the meeting. .*

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.

FC20/52 **Matters to be considered in Committee:**
i) To consider further correspondence from 3rd parties relating to Allotment amenities.
With no further business to discuss, Chair will close the meeting

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