

Newton Poppleford and Harpford Parish Council

Notice of the Finance Committee Meeting - 16th October 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 16th October 2018
at 19.00hrs (7.00pm) at Harpford Hall, Harpford

Paul Hayward, Clerk to the Council

Date: 4th October 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.

FC18/48 To receive apologies for absence (LGA 1972 S.85 (1))

FC18/49 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)

FC18/50 To consider and, if thought fit, approve the minutes of Finance Committee meeting 11th September 2018

To consider any matters arising from those minutes:

FC18/51 Business to be considered:

Action By:

a) To consider grant applications received as at date of meeting:

b) To consider update on Parish Bonfire event:

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

c) To consider preliminary Risk Assessments for Parish Council 2018/19
Clerk to circulate draft Risk Assessment for Fin. Comm. consideration.

d) To consider Emergency Planning arrangements and policy / procedures.

- e) *To review Council's Action Plan 18/19*
- f) *To consider Banking Charges proposal from Lloyds Bank Plc*
- g) *To consider suggestion re: proposed Garden of Remembrance at Venn Ottery Road Cemetery; financial implications involved.*
- h) *To consider arrangements for re-charging of Playing Field Maintenance costs to the NPPFF, and timing thereof.*
- i) *To consider future proposals for redundant bus stop on A3052 west of Lower Way.*

FC18/52 **Matters considered as urgent by presiding Chairman for discussion only.**

FC18/53 **Date and Time of next meeting:** Tuesday 13th November 2018, venue 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

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