

Newton Poppleford and Harpford Parish Council

Notice of the Finance Sub-Committee Meeting - 1st August 2017

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 Sub-Committee on Tuesday 1st August 2017
at 7.00pm at Harpford Village Hall, Harpford

Paul Hayward, Clerk to the Council
Date: 26th July 2017



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.

- 1/5 **To receive apologies for absence** (LGA 1972 S.85 (1))
- 2/5 **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)

3/5 **Business to be considered:**

Action:

- a) *To consider online banking arrangements.*
- b) *To consider Grant Award policy as drafted by P&P sub-comm.*
- c) *To consider Cash Handling policy as drafted by P&P sub-comm.*
- d) *To consider annual virement of Allotment surplus to reserves*
- e) *To consider virement of surplus funds from 16/17 events to new EMF **
- f) *To consider draft Risk Assessment and Internal Controls review*
- g) *To consider future financing options for WC refurbishments / renovations*
- h) *To consider recharge from NPPFF for amenity provision re: toilets*
- i) *To consider compensatory cross-claim from NPPFF for field usage.*
- j) *To consider proposed costs relating to play area / equipment in Back Lane.*
- k) *To consider provision of waste bin in Venn Ottery hamlet plus future charges*
- l) *To consider timetable for budget setting and precept discussions*

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

* EMF (Earmarked Fund)

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.

- m) *To consider monitoring of service contracts in parish*
- 4/5 **Matters considered as urgent by presiding Chairman.**
- 5/5 **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 is would be helpful if you could let the Clerk or Chairman know you plan to film or record so that an 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