

Newton Poppleford and Harpford Parish Council

www.newtonpopplefordandharpford-pc.gov.uk

Notice of a Finance Committee Meeting - 10th June 2021

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, Dalton, Tillotson and Walker*

Dear Councillors

You are summoned to a meeting of the Finance Committee on Thursday 10th June 2021 at 19.00hrs (7pm) to be held at the Harpford Hall, Harpford

Paul Hayward, Clerk to the Council
3rd June 2021



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.

- FC21/01 **To receive apologies for absence** (LGA 1972 S.85 (1))
- FC21/02 **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)
- FC21/03 **To elect a Chair of this Committee**
- FC21/04 **To elect a Vice-Chair of this Committee**
- FC21/05 **To consider, review and, if thought fit, approve the minutes of Finance Committee meeting 18th March 2021, as previously circulated.**
i) To consider any matters arising from those minutes:
- FC21/06 **Business to be considered:**
- | | | Action By: |
|----|---|----------------------|
| a) | To consider arrangements for the Annual Firework Event in November 2021 | <input type="text"/> |
| b) | To receive update on installation of electrical connections on Greenbank to provide a power supply for festive mains illuminations; Clerk to update | <input type="text"/> |
| c) | To receive update on recent resolutions to purchase and install additional parish amenities in King Alfred Way; Clerk to report to members of committee. | <input type="text"/> |
| d) | To consider renewal quotation for Council's "All-Risks" and Liability Cover Insurance Policy | <input type="text"/> |
| e) | To receive update on recent resolution to purchase and provide planters in the village at specified locations; Clerk to report on negotiations with DCC | <input type="text"/> |
| f) | To consider update on arrangements and negotiations to provide a new primary access into Venn Ottery village green via the SW corner; Clerk to report on progress. | <input type="text"/> |

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| g) | <i>To receive update on progress with DCC to enable improvements to the car park entrance splay at Back Lane, Newton Poppleford; Clerk to provide report.</i> | <input type="checkbox"/> |
| h) | <i>To receive update on progression of the Parish Emergency Plan.</i> | <input type="checkbox"/> |
| i) | <i>To consider next steps with regards to delayed repairs to St. Luke's Cemetery wall</i> | <input type="checkbox"/> |
| j) | <i>To consider progress on MUGA project at Back Lane Playing Field - S106 project</i> | <input type="checkbox"/> |
| k) | <i>To consider quotes received for play repair quotes as a result of recent ROSPA report.</i>
<i>a) Quotes received to date</i>
<i>b) To ratify expenditure authorised by Clerk under delegated authority for repairs to CableRider equipment undertaken on an emergency basis after risk identified.</i> | <input type="checkbox"/> |
| l) | <i>To consider progression of WC refurbishment project in light of recent EDDC Cabinet report on WC provision in East Devon, and the likelihood of the Parish Council seeking to start negotiations with EDDC (under the auspices of the Community Asset Transfer policy)</i> | <input type="checkbox"/> |
| m) | <i>To consider related impact of the EDDC CAT policy consultation on the ownership and long-term maintenance of the public car park in Roberts Way.</i> | |
| n) | <i>To consider proposal/request from allotment users for an additional WC (Eco) facility onsite (at lower section of the allotment plots)</i> | <input type="checkbox"/> |
| o) | <i>To consider proposal for the installation of a defibrillator in Venn Ottery ward</i> | <input type="checkbox"/> |
| p) | <i>To consider progress with plans to replace the footbridge between VOVG and the Church; Clerk to provide update.</i> | <input type="checkbox"/> |
| q) | <i>To receive report from RFO on Charity Commission correspondence relating to funds held within Council's reserves relating to historical VOVG endowment.</i> | <input type="checkbox"/> |
| FC21/07 | Matters considered as urgent by presiding Chair for discussion only. | |
| FC21/08 | Date, time and venue of next meeting:
<i>To be agreed by committee at this meeting</i> | |
| FC21/09 | | |

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.

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| FC21/10 | Matters to be considered in Committee:
<i>i) Pecuniary Employment Matters</i> |
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With no further business to discuss, Chair will close the meeting

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