

Newton Popleford and Harpford Parish Council

Notice of the Finance Sub-Committee Meeting - 15th May 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 Committee on Monday 15th MAY 2017
at 6.30pm at Harpford Village Hall, Harpford

Paul Hayward, Clerk to the Council

Date: 9th May 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 on Planning Applications or by special invitation of the Chairman) to participate before 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.

1/6 **To receive apologies for absence and to approve reasons given (LGA 1972 S.85 (1))**

2/6 **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)

3/6 **Business to be conducted:**

Action: By Date:

- a) *To consider amendments to current banking arrangements*
- b) *To approve arrangements for new banking arrangements*
- c) *To consider requirements for CIL funding bank account as recomm.*
- d) *To consider Grant Funding matter re: NPVH*
- e) *To consider update on Surgery building at School Lane*
- f) *To approve heating system at Surgery building at School Lane*
- g) *To consider advertising revenue on parish website for 2017/18*
- h) *To consider future Parishes Together projects*
- i) *To consider DRAFT Internal Auditors report for Annual Return 16/17*

Action:	By Date:

4/6 **Matters considered as urgent by presiding Chairman.**

5/6 **Date and Time of next meeting:** To be agreed

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