

Newton Poppleford and Harpford Parish Council

Notice of the Finance Committee Meeting - 15th August 2019

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, Lee and Tillotson

Dear Councillors

You are summoned to a meeting of the Finance Committee on Thursday 15th August 2019 at 19.00hrs (7.00pm) at Harpford Hall, Harpford to follow the Planning meeting beforehand.

Paul Hayward, Clerk to the Council
Date: 7th August 2019



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 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.

FC19/34 To receive apologies for absence (LGA 1972 S.85 (1))

FC19/35 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)

FC19/36 To consider and, if thought fit, approve the minutes of Finance Committee meeting 16th July 2019, as previously circulated.
i) To consider any matters arising from those minutes:

FC19/37 Business to be considered:

Action By:

- a) To consider Grant Application from NPPFF for Pavilion maintenance works
- b) To receive update on Section 106 and CIL funding arrangements
- c) To consider update & matters pertaining to WC refurbishment project
- d) To consider Council's Action Plan (CURRENT AND FUTURE)
- e) To consider matters pertaining to Cavanna Homes Community Fund
- f) To review Summer Community Events and feedback received
- g) To consider matters pertaining to Venn Ottery village green;
i) Bridge from church to green
- h) To consider offer of amenity for St. Luke's Cemetery; Cllr. Walker to report.
- i) To consider available Finance Training Course - Exeter - Oct. 17th 2-4pm: £40pp.
- j) To consider update as to releveling of Back Lane car park area (by tennis courts)
- k) To consider arrangements for additional bank signatories

FC19/38 Matters considered as urgent by presiding Chair for discussion only.

FC19/39 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

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