

Newton Poppleford and Harford Parish Council

Notice of the Finance Committee Meeting - 16th July 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.

Dear Councillors

You are summoned to a meeting of the Finance Committee on Tuesday 16th July 2019 at 19.00hrs (7.00pm) at Harford Hall, Harford to follow the Planning meeting beforehand.

Paul Hayward, Clerk to the Council
Date: 11th July 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 Harford 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.

FC19/26 To elect a Chair for the Finance Committee.

FC19/27 To elect a Vice-Chair for the Finance Committee.

FC19/28 To receive apologies for absence (LGA 1972 S.85 (1))

FC19/29 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)

FC19/30 To consider and, if thought fit, approve the minutes of Finance Committee meeting 16th April 2019, as previously circulated.
i) To consider any matters arising from those minutes:

FC19/31 Business to be considered:

Action By:

a) To consider update on repair work to Cemetery Wall:

b) To receive update on Section 106 funding for play and sports capital projects:

c) To consider update & matters pertaining to WC refurbishment project

d) To consider matters pertaining to King Alfred Way Surgery Proposals

e) To consider matters pertaining to Cavanna Homes Community Fund

f) To consider matters pertaining to Summer Community Events

g) To consider matters pertaining to Venn Ottery village green;

- i) Bridge from church to green
- ii) Tree copse at northern boundary with brook

h) To consider Council's Action Plan extant.

i) To consider additional training requirements for Committee members

j) To seek nominations for additional bank signatories

FC19/32 Matters considered as urgent by presiding Chair for discussion only.

FC19/33 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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