

Newton Popleford and Harpford Parish Council

www.newtonpopplefordandharpford-pc.gov.uk

Notice of a Finance Committee Meeting - Wednesday, 20th October 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. Walker (Chair), Burhop (VC), Dalton, Tillotson and Tribble.*

Dear Councillors

You are summoned to a meeting of the Finance Committee on Wednesday 20th October at 19.30hrs (7.30pm) to be held at Harpford Hall, Harpford.

Paul Hayward, Clerk to the Council
15th October 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 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.

- FC21/34 **To receive apologies for absence** (LGA 1972 S.85 (1))
- FC21/35 **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)
- FC21/36 **To consider, review and, if thought fit, approve the minutes of Finance Committee meeting 23rd September 2021, as previously circulated.**
i) To consider any matters arising from those minutes:

FC21/37

Business to be considered:

Action By:

a) **To consider arrangements for the Annual Firework Event in November 2021; update**

i) To consider update from Firework Event W/Party

ii) Marshalling and volunteers update

iii) Bar concession/Events Licensing update

iv) Catering concessions update; request from Harpford Hall trustees

v) Other concessionary updates

vi) Any other matters relating to event

b) **To receive update on meeting of the recently formed VOVG bridge Working Party**

c) **To consider initial Parish Council Budget and Precept discussions and assessments; RFO to provide first draft of 2022-23 financial budget and 2021-22 Budget Forecast.**

d) **To consider suggestion that Council explore potential provision of EV chargers**

e) **To consider update re: decision to release the permanent endowment from VOVG.**

f) **To consider report from RFO regarding potential expenditure at allotment site for the improvement of amenity and to minimise future costs/enhance rental income.**

g) **To consider expenditure for provision of Christmas Illumination on Greenbank.**

h) **To receive update on refurbishment of parish MUGA at Back Lane (via S106 & CIL funds).**

i) **To receive update on WC refurbishment proposals**

j) **To receive update on St. Luke's Cemetery wall repair.**

FC21/38

Matters considered as urgent by presiding Chair for discussion only.

FC21/39

Date, time and venue of next meeting:

To be agreed by committee at this meeting

FC21/40

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.

FC21/41

Matters to be considered in Committee:

i) To consider matters pertaining to the proposed re-opening of the WC amenity in Roberts Way Car Park (as resolved by Full Council 26/7) and to consider quotes for cleaning contract.

With no further business to discuss, Chair will close the meeting

Notice of a Finance Committee Meeting - Wednesday, 20th October 2021