

Newton Poppleford and Harpford Parish Council

Notice of the Finance Committee Meeting - 20th February 2018

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 20th February 2018
at 7.00pm at Harpford Hall, Harpford

Paul Hayward, Clerk to the Council
Date: 13th February 2018



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 Chairman) 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.

- FC18/7 **To receive apologies for absence** (LGA 1972 S.85 (1))
- FC18/8 **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)
- FC18/9 **To consider and, if thought fit, approve minutes of Finance Comm. meeting 16th January 2018**
(These minutes were deferred for approval by Full Council on 29th January 2018)
To consider any matters arising from those minutes:
- FC18/10 **Business to be considered:**
- | | Action By: |
|---|----------------------|
| a) To consider proposed movement of funds between Council bank accounts | <input type="text"/> |
| b) To review online and established banking arrangements;
<i>i) Progress with Online Authorisation procedures/CB&DZ</i> | <input type="text"/> |
| c) To consider recent queries from Councillors re: financial reporting / data | <input type="text"/> |
| d) To consider allotment rents for financial year 2019/20 | <input type="text"/> |
| e) To consider provision of utilities to WC and Surgery post-March 2018 | <input type="text"/> |
| f) To consider Grounds Maintenance Contract Tender submissions for 18/19 - 20/21 | <input type="text"/> |
| g) To review Action List 2018/19 | <input type="text"/> |
- FC18/11 **Matters considered as urgent by presiding Chairman.**
- FC18/12 **Date and Time of next meeting:** 20th March 2018, 7.00pm Harpford Hall

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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