

Newton Poppleford and Harpford Parish Council

Notice of the Finance Committee Meeting - 5th June 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 5th June 2018
at 3.00pm at Harpford Hall, Harpford

Paul Hayward, Clerk to the Council
Date: 30th May 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.

FC18/25 To elect a Chair for the Finance Committee

FC18/26 To receive apologies for absence (LGA 1972 S.85 (1))

FC18/27 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)

FC18/28 To review minutes of Finance Comm. meeting 8th May 2018
which were previously considered & approved by Full Council on 21st May 2018
To consider any matters arising from those minutes:
i) Dog Waste Bin provision at Harpford Woods; update.
ii) Parishes Together Fund 18/19 (now called Communities Together Fund) update.

FC18/29 To review financial reports / updates for period upto 31/5/18.
a) To consider what additional financial information is to be published for public access.

FC18/30 Action List 2018-19 review as previously circulated.

FC18/31 Business to be considered:

Action By:

- a) To consider Grant Applications received:
i) Senior Citizens Christmas Lunch Expenses £100
ii) Exmouth Ring and Ride £283.37
(Grant funding available 2018-19 as per budget: £1500)
- b) To consider purchase of flag to commemorate Merchant Navy Day, 3rd September.
- c) To consider renewal of Council's combined insurance policies.
- d) To consider VAS expenditure £100 re: alternate locations within parish.
- e) To consider Play Equipment expenditure following ROSPA report.
- f) To approve expenditure of Flood Mitigation equipment & materials
as per requirements and timescales of recent Grant Award
- g) To approve expenditure of Highway Maintenance equipment & materials
as per requirements and timescales of recent Grant Award
- h) To consider grounds maintenance of Devon embankment behind VO Rd. Cemetery
(not included in grounds maintenance contract with Arccas March 2018 - charge to Allotm. ?)
- i) To consider ancillary report from Internal Auditor for 2017/18 (if available)

FC18/32 Matters considered as urgent by presiding Chairman for discussion only.

FC18/33 Date and Time of next meeting: to be convened as required

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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