

Newton Poppleford and Harpford Parish Council

Notice of the Finance Committee Meeting - 8th May 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 8th May 2018
at 7.00pm at Harpford Hall, Harpford

Paul Hayward, Clerk to the Council
Date: 1st 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.

FC18/19 To receive apologies for absence (LGA 1972 S.85 (1))

FC18/20 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)

FC18/21 To review minutes of Finance Comm. meeting 20th March 2018
which were previously considered & approved by Full Council on 26th March 2018
To consider any matters arising from those minutes:
i) Update on Members Access Only section of website.

FC18/22 Business to be considered:

Action By:

a) To consider condition & maintenance of boundary walls at St. Luke's Cemetery

b) To consider provision of green waste bin at Venn Ottery Rd. Cemetery

c) To consider future usage, and maintenance, of adopted BT kiosk at Church Green

d) To consider virement into ear-marked reserves at financial year end.
(17/18 Budget monitor vs 18/19 Budget forecasts previously circulated)

i) MUGA sinking fund for hard-surface landscaping

ii) Play equipment: additional / replacement

iii) Cemetery Repairs

iv) BT Kiosk maintenance / improvements reserve

v) General / Contingency Reserve.

e) To consider financial implications of Himalayan Balsam project

f) Update on insurance renewal negotiations as per recent resolutions of Council

g) To consider Parishes Together projects for 18/19 (in preparation for meeting in Ottery St Mary on 18th May 2018)

h) To consider parish Emergency Plan & Flood Resilience application status

i) To review Action List 2018/19

j) To consider timetable for submission of Annual Return (AGAR3) to External Auditor

FC18/23 Matters considered as urgent by presiding Chairman for discussion only.

FC18/24 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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