

Newton Poppleford and Harpford Parish Council

www.newtonpopplefordandharpford-pc.gov.uk

Notice of a Finance Committee Meeting - 21st July 2020

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. Burhop (Chair), Walker (Vice-Chair), Dalton and Tillotson

Dear Councillors

You are summoned to a meeting of the Finance Committee on Tuesday 21st July 2020

at 20.00hrs (8.00pm) to be held in remote session * via the Zoom Webinar IT platform

Meeting ID - 898 8327 1802 / Contact Clerk for meeting access password

This meeting will also be broadcast as a "livestream" on the Parish Council's Facebook Page.

* Convened and held in accordance with Clause 78 of the Coronavirus Act 2020

Paul Hayward, Clerk to the Council
16th July 2020



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 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.

- FC20/31 **To receive apologies for absence** (LGA 1972 S.85 (1))
- FC20/32 **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)
- FC20/33 **To consider and, if thought fit, approve the minutes of Finance Committee meeting 23rd June 2020, as previously circulated.**
i) To consider any matters arising from those minutes:

FC20/34

Business to be considered:

Action By:

- a) *To consider matters pertaining to Grounds Maintenance Tender 2021-24 and to receive second draft of proposed tender document for consideration and review*
- b) *To consider revised Action Plan 2020/21*
- c) *To consider potential sites (and costs) of skate ramp / bike track;
This matter was deferred to the Finance Committee from ORD meeting 29th June.*
- d) *To consider matters pertaining to the WC block in Roberts Way / School Lane car park;
i) Update from Clerk as to changes to proposed refurbishment design post-CV19 crisis
ii) Update from Clerk in respect of cleaning arrangements in accordance with HMG guidance*

FC20/35

Matters considered as urgent by presiding Chair for discussion only.

FC20/36

Date, time and venue of next meeting:

To be agreed by committee.

FC20/37

This section of the meeting would not be open to the general public and broadcast via Facebook "Livestream" would be stopped at this point of the meeting. A separate Zoom invitation may be issued.

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.

FC20/38

Matters to be considered in committee as considered confidential:

- a) *To consider request from member of the public for revised rights of way access.*

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