

Newton Popleford and Harpford Parish Council

www.newtonpopplefordandharpford-pc.gov.uk

Notice of the reconvened Finance Committee Meeting - 26th May 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 26th May 2020 at 19.00hrs (7.00pm) to be held in remote session * via the Zoom Webinar IT platform

Meeting ID - 842 0457 8534 / 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
20th May 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 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.

- FC20/15 **To receive apologies for absence** (LGA 1972 S.85 (1))
- FC20/16 **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)
- FC20/17a) **To consider and, if thought fit, approve the minutes of Finance Committee meeting 10th February 2020, as previously circulated.**
i) To consider any matters arising from those minutes:
- FC20/17b) **To note the earlier postponement of the Finance Committee meeting arranged for 19th March 2020 which was cancelled due to the ongoing Coronavirus situation and in accordance with guidance received from DALC and HM Government.**

FC20/18	Business to be considered:	Action By:
a)	<i>To consider Council's Action Plan for 2020/21 (revised)</i>	<input type="text"/>
b)	<i>To receive further options and quotations for replacement play equipment for EDDC-owned play area in Turner Close (deferred from ORD meeting 18th May)</i>	<input type="text"/>
c)	<i>To consider matters pertaining to Grounds Maintenance Tender 2021-24 and to make recommendations to Council accordingly (deferred from ORD meeting 18th May)</i>	<input type="text"/>
d)	<i>To consider proposals to switch Council's primary bank accounts to another organisation in light of recent service issues and administrative challenges</i>	<input type="text"/>
e)	<i>To consider grant applications received from organisations seeking grant assistance from the Parish Council as per extant Grant Award policy</i>	<input type="text"/>
f)	<i>To approve annual insurance premium for All-Risks cover with RSA for the sum of £1967 in accordance with the LTA currently in place (£1953 2019-20)</i>	<input type="text"/>
g)	<i>To consider matters pertaining to Council's annual Risk Assessment (part 3/3)</i>	<input type="text"/>
h)	<i>To consider request * for the supply and installation (and consequential annual emptying contractual costs) for an additional dog waste bin on Farthings Lane where it meets / joins King Alfred Way. (* Requested by parishioner)</i>	<input type="text"/>
i)	<i>In light of new arrangements for the holding of Parish Council meetings (Clause 78 *) members to consider rescinding the emergency delegated powers afforded to the Clerk at an earlier meeting subject to the extant Financial Regulations and Standing Orders of the Council; noting that certain delegated powers still remain in place as before.</i>	<input type="text"/>
j)	<i>To consider matters pertaining to the WC block in Roberts Way / School Lane car park;</i> <i>i) Re-opening of facility to the general public in accordance with revised guidance.</i> <i>ii) Arrangements for cleaning and maintenance of the same subject to item i)</i> <i>iii) To consider progress with the WC refurbishment project; Clerk to update members</i>	<input type="text"/>

FC20/19 **Matters considered as urgent by presiding Chair for discussion only.**

FC20/20 **Date, time and venue of next meeting:**
To be agreed by committee.

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

FC20/21

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.

FC20/22 **Matters to be considered in committee as considered confidential:**
a) Employment matters.

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