

NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

Notice of a meeting of the Finance Committee – Monday, 14th March 2022

Members of this Committee: Cllrs. Walker (Chair), Burhop (VC), Dalton, Tillotson and Tribble

Dear Councillor,

You are summoned to a Meeting of the Finance Committee taking place at The Pavilion, Back Lane, Newton Poppleford at 7pm on Monday, 14th March 2022

All council meetings are open to the public and the press
Public Bodies (Admission to Meetings) Act 1960
ALL MEETINGS MAY BE RECORDED BY MEMBERS OF THE PUBLIC

Chair will outline Fire Regulations, evacuation procedure and any current Covid-19 Compliance Guidance

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 before 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. No Minutes will be produced for this part of the meeting.

Before speaking please give your name and address to the Clerk.

To consider the following business:

FC21/69	To consider apologies for absence and approve if accepted (LGA 1972 S.85(1))
FC21/70	Declarations of interest from members / Dispensations afforded (this does not preclude the duty to declare further interests during the meeting as applicable)
	All members present are, by definition, members of the NPPFF Trustee Board. Cllr. Tillotson was afforded a dispensation to discuss and vote upon matters pertaining to Parish allotments at the Ordinary Meeting held 22/7/2019. This dispensation applies until May 2023 (unless rescinded prior to that date) and is afforded in respect of her personal and disclosable pecuniary interests as Allotment Manager and an allotment tenant. Cllr. Dalton was afforded a dispensation to discuss and vote upon matters pertaining to Parish allotments at the Ordinary Meeting held 29/3/2021. This dispensation applies until May 2023 (unless rescinded prior to that date) and is afforded in respect of her personal and disclosable pecuniary interests as an allotment tenant.

FC21/71	To consider and, if thought fit, approve the Minutes of the Finance Committee of the Council held on 17 th February as previously circulated To consider Matters Arising from those Minutes.
FC21/72	BUSINESS TO BE CONSIDERED:
A	To consider a quotation for additional grounds maintenance for 2022/23
B	To review cleaning contractor costs related to public WC
C	To receive an update on 2022 Jubilee Celebration events
D	To consider a grant application from Exmouth Citizens Advice
E	To receive an update on refurbishment of parish MUGA at Back Lane
F	To receive an update on repairs to St Luke's cemetery wall
G	To receive an update on matters pertaining to the Surgery building
H	To receive an update on the replacement of the VOVG footbridge
I	To note the National Joint Council for Local Government Services (NJC) pay award for 2021/22.
FC21/73	To review and note payments for March 2022
FC21/74	To review the draft Risk Assessment 2022 in respect of Physical and Management Risks
FC21/75	Matters considered as urgent by presiding Chair for discussion only
FC21/76	To agree date, time and venue of next meeting
FC21/77	It is proposed that, under the provisions of the Public Bodies (Admission to Meetings) 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.
FC21/78	Matters to be considered in committee session:

With no further business to consider, the Chair will declare the meeting closed.



Jacqui Baldwin, Clerk to the Parish Council
8th March 2022