

NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

Notice of a meeting of the Finance Committee – Tuesday, 16th May 2023

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

Dear Councillor,

You are summoned to a Meeting of the Finance Committee taking place at
The Pavilion, Back Lane, Newton Popleford at 8.00pm on Tuesday, 16th May 2023

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

Chair will outline Fire Regulations and evacuation procedure

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 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.

To consider the following business:

FC23/01	To consider apologies for absence and approve if accepted (LGA 1972 S.85(1))
FC23/02	Declarations of interest from members / Dispensations afforded (this does not preclude the duty to declare further interests during the meeting as applicable) 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 This dispensation applies until May 2023 (unless rescinded prior to that date) and is afforded in respect of her personal and disclosable pecuniary interests as Allotment Manager and an allotment tenant.
FC23/03	To consider and, if thought fit, approve the Minutes of the Finance Committee of the Council held on 18th April 2023: To consider Matters Arising from those Minutes:
FC23/04	BUSINESS TO BE CONSIDERED:
A	To consider quotations received for repairs to playground equipment.
B	To receive a financial report on the Coronation Celebration event.
C	To note arrangements for the renewal of Council's insurance policy due on 9 th June.
D	To review the Council's Financial Regulations and Delegation Policy for approval at the Annual Meeting of Council on 22 nd May.
E	To receive an update on the progress of the End of Year Audit and Governance Return.

FC23/05	A	To review and, if thought fit, approve payments for May 2023
	B	To receive financial reports to the end of April 2023.
	C	Questions to RFO on the financial reports.
	D	To review the membership of the Finance Committee post-election.
FC23/06		Matters considered as urgent by presiding Chair for discussion only
FC23/07		To agree date, time and venue of next meeting
FC23/08		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.
FC23/09		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
10th May 2023