

NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

Notice of a meeting of the Finance Committee – Tuesday, 18th April 2023

Members of this Committee: Cllrs. Walker (Chair), Burhop (VC), 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 8.30pm on Tuesday, 18th April 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:

FC22/88		To consider apologies for absence and approve if accepted (LGA 1972 S.85(1))
FC22/89		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 This dispensation applies until May 2023 (unless rescinded prior to that date) and is afforded in respect of her personal and disclosable pecuniary interests as Allotment Manager and an allotment tenant.
FC22/90		To consider and, if thought fit, approve the Minutes of the Finance Committee of the Council held on 20th March 2023: To consider Matters Arising from those Minutes:
FC22/91		BUSINESS TO BE CONSIDERED:
	A	To consider and, if thought fit, approve payment for the hire of a skip for the Allotment Gardens.
	B	To receive an update on plans for the Coronation Celebration event in May 2023 a) Lottery Grant b) Temporary Event Licence c) Public Spaces Protection Order

FC22/92	A	To consider and review Financial Year 2022/23 reports
	B	To review and, if thought fit, approve payments for April 2023
	C	To action requirements of the Annual Governance and Accountability Return (AGAR): i) To carry out a review of the Fixed Asset Register ii) To carry out a review of Internal Financial Controls
	D	To review Reserve Funds for the 2023/24 Financial Year
	E	Questions to RFO on the financial reports
FC22/93		Matters considered as urgent by presiding Chair for discussion only
FC22/94		To agree date, time and venue of next meeting
FC22/95		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.
FC22/96		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
11th April 2023