

NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

Notice of a meeting of the Finance Committee – Monday 19th February, 2024

Members of this Committee: Cllrs. Walker (Chair), Carpenter, Dalton, Lipczynski, 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 7.00pm on Monday, 19th February 2024

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
ALL MEETINGS ARE RECORDED BY THE PARISH COUNCIL

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 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.

To consider the following business:

FC23/69	To consider apologies for absence and approve if accepted (LGA 1972 S.85(1))
FC23/70	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 Annual Meeting held on 22 nd May 2023. This dispensation applies until May 2027 (unless rescinded prior to that date) and is afforded in respect of her personal and disclosable pecuniary interests as Allotment Manager and an allotment tenant.
FC23/71	To consider and, if thought fit, approve the Minutes of the Finance Committee of the Council held on 15th January 2024: To consider Matters Arising from those Minutes not dealt with elsewhere on this Agenda:
FC23/72	BUSINESS TO BE CONSIDERED:
A	To consider proposals from Devon Investigations Ltd for the protection of Council land from unlawful access:
B	To review Council's current Financial Regulations:
C	To review the draft Annual Risk Assessment for 2024:

	D	To consider a grant application received from Exmouth & District Community Transport Group:
	E	To receive an update on matters pertaining to the Devon Air Ambulance landing site:
FC23/73	A	To review and, if thought fit, approve payments for February 2024:
	B	To receive financial reports to the end of January 2024: i) Cashbook Summary ii) Cashbook Analysis iii) Budget Monitor
	C	Questions to RFO on the financial reports:
FC23/74		Matters considered as urgent by presiding Chair for discussion only:
FC23/75		To agree date, time and venue of next meeting
FC23/76		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.
FC23/77		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
13th February 2024