

NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

Notice of a meeting of the Finance Committee – Tuesday, 20th June, 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, 20th June 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
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 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:

FC23/08	To consider apologies for absence and approve if accepted (LGA 1972 S.85(1))
FC23/09	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 This dispensation applies until May 2027 (unless rescinded prior to that date) and is afforded in respect of her personal and disclosable pecuniary interests as Allotment Manager and an allotment tenant.
FC23/10	To consider and, if thought fit, approve the Minutes of the Finance Committee of the Council held on 16th May 2023: To consider Matters Arising from those Minutes not dealt with elsewhere on this Agenda:
FC23/11	BUSINESS TO BE CONSIDERED:
A	Council's Insurance: i) Confirmation of insurance renewal and premium for 2023-24 ii) To receive Re-build Cost Assessment Reports on the Pavilion and the Surgery building and review sums insured. iii) To receive an update on Council's insurance claims

	B	To receive an update on the installation and associated costs of 'Wig Wag' signage.
	C	To receive an update on the progress of the End of Year Audit and Governance Return.
	D	To consider and, if thought fit, approve expenditure on new Councillor training.
	E	To receive an update on the installation of Venn Ottery Village Green footbridge.
FC23/12	A	To review and, if thought fit, approve payments for June 2023
	B	To receive financial reports to the end of May 2023.
	C	Questions to RFO on the financial reports.
	D	To review the Terms of Reference and membership of the Finance Committee post-election.
FC23/13		Matters considered as urgent by presiding Chair for discussion only
FC23/14		To agree date, time and venue of next meeting
FC23/15		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.
FC23/16		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
12th June, 2023