**NEWTON POPPLEFORD AND HARPFORD
PARISH COUNCIL**

**Notice of a meeting of the Finance Committee – Tuesday, 20th September 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 8.30pm on Tuesday, 20th September 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 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. 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:**

|  |  |  |
| --- | --- | --- |
| FC22/35 |  | To consider apologies for absence and approve if accepted (LGA 1972 S.85(1)) |
|  |  |  |
| FC22/36 |  | **Declarations of interest from members / Dispensations afforded** |
|  |  | (this does not preclude the duty to declare further interests during the meeting as applicable) |
| FC22/37 |  | **To consider and, if thought fit, approve the Minutes of the Finance Committee of the Council held on 18th July 2022 as previously circulated**To consider Matters Arising from those Minutes. |
| FC22/38 |  | **BUSINESS TO BE CONSIDERED:** |
|  | A | **To receive an update on the MUGA project and approve the execution of the Grant Funding Agreement.**  |
|  | B | **To receive an update on the repair of St. Luke’s cemetery wall** |
|  | C | **To note receipt of the External Auditor’s Unqualified Assurance for Audit Year 2021-22 and to note publication of the Notice of Conclusion of Audit as per legislation** |
|  | D | **To consider arrangements for the Annual Firework Event in November 2022**1. **Entrance Fees**
2. **Concessions – bar, catering, other**
3. **Marshalling and volunteers**
4. **Wales & West Utilities road and footpath closure proposals**
 |
|  |  |  |
| FC22/39 |  | **To review and note payments for August and September 2022** |
|  |  |  |
| FC22/40 |  | **Matters considered as urgent by presiding Chair for discussion only** |
|  |  |  |
| FC22/41 |  | **To agree date, time and venue of next meeting** |
|  |  |  |

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



**Jacqui Baldwin, Clerk to the Parish Council**

**14th September 2022**