

# NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

## Notice of a meeting of the Finance Committee – Monday 20<sup>th</sup> November, 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 Poppleford at 7.00pm on Monday, 20<sup>th</sup> November 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 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:

FC23/38	<b>To consider apologies for absence and approve if accepted (LGA 1972 S.85(1))</b>
FC23/39	<b>Declarations of interest from members / Dispensations afforded</b> (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 <sup>nd</sup> 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 This dispensation applies until May 2027 (unless rescinded prior to that date) and is afforded in respect of her personal and disclosable pecuniary interests as Allotment Manager and an allotment tenant.
FC23/40	<b>To consider and, if thought fit, approve the Minutes of the Finance Committee of the Council held on 16<sup>th</sup> October 2023:</b> To consider Matters Arising from those Minutes not dealt with elsewhere on this Agenda:
FC23/41	<b>BUSINESS TO BE CONSIDERED:</b>
A	<b>To review the Annual Fireworks Event held on 3<sup>rd</sup> November 2023:</b> i) Financial Assessment ii) Future event planning
B	<b>To consider a request for grant assistance – Ottery Help Scheme:</b>
C	<b>To review matters relating to the Public WC in School Lane:</b>

	D	To consider a request from the Community Speed Watch Team to fund the purchase of a body worn camera:
	E	To consider and, if thought fit, approve the renewal of insurance on the former surgery building.
	F	To consider the appointment of a new Internal Auditor for the year ending March 2024:
FC23/42	A	To review and, if thought fit, approve payments for November 2023:
	B	To receive financial reports to the end of October 2023:
	C	To consider the first draft of the 2024-25 Parish Council Budget and Precept:
	D	To note receipt of a CIL payment from EDDC:
	E	Questions to RFO on the financial reports:
FC23/43		Matters considered as urgent by presiding Chair for discussion only:
FC23/44		To agree date, time and venue of next meeting
FC23/45		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.
FC23/46		<b>Matters to be considered in committee session:</b> <ul style="list-style-type: none"> <li>a) To note the new Local Government Association Salary Scales 2023-24:</li> <li>b) To consider payment of Parish Honorariums (under S137 of the Local Government Act) to persons providing services to the parish in recognition of the costs incurred in the execution of their duties.</li> </ul>

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



**Jacqui Baldwin, Clerk to the Parish Council**  
**13<sup>th</sup> November 2023**