

NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

Notice of a meeting of the Finance Committee – Monday, 21st November 2022

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 Poppleford at 7.00pm on Monday, 21st November 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:

FC22/50	To consider apologies for absence and approve if accepted (LGA 1972 S.85(1))
FC22/51	Declarations of interest from members / Dispensations afforded (this does not preclude the duty to declare further interests during the meeting as applicable)
FC22/52	To consider and, if thought fit, approve the Minutes of the Finance Committee of the Council held on as previously circulated To consider any Matters Arising from those Minutes not dealt with separately on this agenda.
FC22/53	BUSINESS TO BE CONSIDERED:
A	To review Annual Firework Event held on 4th November 2022: i) Financial Assessment ii) Future Event planning consideration
B	To consider request for grant assistance – NP Christmas Afternoon Tea

	C	To receive an update on matters pertaining to the Public WC.
	D	To consider matters pertaining to the new Multi-Use Games Area: i) Completion timetable and payment arrangements ii) Licence Agreement between NPPFF and NPHPC iii) Hire charges iv) Booking fees payable to NPPFF
FC22/54	A	To review and note payments for November 2022
	B	To consider first draft of 2023-34 Parish Council Budget and Precept
	C	To consider quotation received for Internal Audit Services
FC22/55		Matters considered as urgent by presiding Chair for discussion only
FC22/56		To agree date, time and venue of next meeting
FC22/57		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:
	A	To receive an update on matters pertaining to the Surgery Building
	B	To note the new Local Government Association Salary Scales 2022-23

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



Jacqui Baldwin, Clerk to the Parish Council
15th November 2022