

# Newton Poppleford and Harpford Parish Council

[www.newtonpopplefordandharpford-pc.gov.uk](http://www.newtonpopplefordandharpford-pc.gov.uk)

## Notice of a Finance Committee Meeting - 15th October 2020

All council meetings are open to members of the public and the press.

(Public Bodies [Admission to Meetings] Act 1960)

ALL MEETINGS MAY BE RECORDED BY MEMBERS OF THE PUBLIC.

Members of this Committee:

Cllrs. Burhop (Chair), Walker (Vice-Chair), Dalton and Tillotson

Dear Councillors

You are summoned to a meeting of the Finance Committee on Thursday 15th October 2020

at 20.30hrs (8.30pm) to be held in remote session \* via the Zoom Webinar IT platform

Webinar ID - 837 1002 9178 / Access password 037660 / phone access via 0203 051 2874

This meeting will also be broadcast as a "livestream" on the Parish Council's Facebook Page.

\* Convened and held in accordance with Clause 78 of the Coronavirus Act 2020

Paul Hayward, Clerk to the Council

11th September 2020



### 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 prior to 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.***

**No minutes will be produced for this part of the meeting.**

- FC20/37      **To receive apologies for absence** (LGA 1972 S.85 (1))
- FC20/38      **To receive any declarations of interest relating to items outlined in this agenda**  
(this does not preclude the duty to declare further interests as applicable)
- FC20/39      **To consider and, if thought fit, approve the minutes of Finance Committee meeting 19th September 2020, as previously circulated.**  
*i) To consider any matters arising from those minutes:*

FC20/40	Business to be considered:	Action By:
a)	<b>To consider expenditure for additional VAS mounting pole (and bracket) at Glebelands.</b>	<input type="text"/>
b)	<b>To ratify expenditure made / commissioned under delegated authority in respect of:</b> i) Removal and disposal of foliage at Venn Ottery Road Cemetery - approx. £50 ii) Pest control at various Council owned sites in parish - approx. £400	<input type="text"/>
c)	<b>To consider benefits (and cost / legal implications) of a possible Parish Lottery</b> <i>This item is due to come before Full Council on 26th October 2020</i>	<input type="text"/>
d)	<b>To consider expenditure for provision of a "Parish" Christmas Tree and decorations to be located on Greenbank for December 2020 as a festive amenity.</b>	<input type="text"/>
e)	<b>To consider expenditure relating to replacement play facilities at Turner Close Play Area</b>	<input type="text"/>
f)	<b>To consider expenditure relating to a secondary gate access at Venn Ottery Village Green (the primary gateway at "Slightly Foxed" having already been approved.)</b>	<input type="text"/>
g)	<b>To consider update on provision of replacement summerhouse at NP Allotment site</b>	<input type="text"/>
h)	<b>To re-consider arrangements for November Bonfire / Firework event in light of changing CV19 restrictions and Public Health England guidance.</b>	<input type="text"/>
i)	<b>To consider expenditure in relation to Remembrance Day commemorations and arrangements for a Covid-19 compliant event to pay the Council's respects.</b>	<input type="text"/>
j)	<b>To receive update from Clerk as to recent requests for initiation of Community Asset Transfers from EDDC (following on from earlier resolutions).</b>	<input type="text"/>
k)	<b>To consider final draft of Grounds Maintenance Tender document prior to consideration at Full Council on 26th October 2020; final revisions possible at this stage.</b>	<input type="text"/>

FC20/41 **Matters considered as urgent by presiding Chair for discussion only.**

FC20/42 **Date, time and venue of next meeting:**  
*To be agreed by committee.*

FC20/43

*This section of the meeting would not be open to the general public and broadcast via Facebook "Livestream" would be stopped at this point of the meeting. .*

*It is proposed that, under the provisions of the Public Bodies (Admission to Meetings) Act 1960, as amended by Local Government 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.*

FC20/44 **Matters to be considered in Committee:**

i) *Eco-toilet ownership at Council's allotment site; to review recent correspondence.*

**With no further business to discuss, Chair will close the meeting**

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