

Newton Popleford and Harpford Parish Council

www.newtonpopplefordandharpford-pc.gov.uk

Notice of a Finance Committee Meeting - Thursday, 18th November 2021

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. Walker (Chair), Burhop (VC), Dalton, Tillotson and Tribble.*

Dear Councillors

You are summoned to a meeting of the Finance Committee on Thursday 18th November 2021 at 19.30hrs (7.30pm) to be held at The Pavilion Building, Back Lane, NP.

Paul Hayward, Clerk to the Council
12th November 2021



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 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.

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

- FC21/42 **To receive apologies for absence** (LGA 1972 S.85 (1))
- FC21/43 **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)
- FC21/44 **To consider, review and, if thought fit, approve the minutes of Finance Committee meeting 20th October 2021, as previously circulated.**
i) To consider any matters arising from those minutes:

FC21/45	Business to be considered:	Action By:
a)	To consider out-turn of the Annual Firework Event in November 2021; i) Financial Assessment. ii) Event Planning and logistic update iii) Future Event planning consideration.	<input type="text"/>
b)	To consider costs of equipment provision at allotment site (plant and tools);	<input type="text"/>
c)	To consider initial Parish Council Budget and Precept discussions and assessments; RFO to provide first draft of 2022-23 financial budget and 2021-22 Budget Forecast.	<input type="text"/>
d)	To consider site report from Council's Grounds Maintenance Contractor re: W/Meadow	<input type="text"/>
e)	To consider request from landowner adjacent to VOVG for drainage improvements	<input type="text"/>
f)	To consider (and agree) arrangements for the handover of financial files, access codes, banking material, and to agree timescale for cessation of access to outgoing Clerk.	<input type="text"/>
g)	To consider utility supply at The Surgery building, Roberts Way	<input type="text"/>
h)	To receive update on refurbishment of parish MUGA at Back Lane (via S106 & CIL funds). To consider whether to appoint a Play Consultant to assist in delivery of the project	<input type="text"/>
i)	To consider whether Council should apply to DCC Locality for Jubilee Event Grant 2022	<input type="text"/>
j)	To consider request for grant assistance: NP Xmas Lunch group	<input type="text"/>

FC21/46 **Matters considered as urgent by presiding Chair for discussion only.**

FC21/47 **Date, time and venue of next meeting:**
To be agreed by committee at this meeting

FC21/48 ***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.***

FC21/49 **Matters to be considered in Committee:**
i) *To consider quotations for repairs to play equipment at Back Lane Play Area*
ii) *To consider matters pertaining to an ongoing matter at Venn Ottery Rd. cemetery where supplementary fees and charges are to be considered for a particular ERB rights-holder.*

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

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