

# Newton Poppleford and Harpford Parish Council

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

## Notice of a Finance Committee Meeting - 14th January 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. Burhop (Chair), Walker (Vice-Chair), Dalton and Tillotson

Dear Councillors

You are summoned to a meeting of the Finance Committee on Thursday 14th January 2021 \* at 20.00hrs (8pm) to be held in remote session \* via the Zoom Webinar IT platform

Webinar ID - 816 2572 1157 / Access password 342909 / phone access via 0203 051 2874

<https://us02web.zoom.us/j/81625721157?pwd=eGJ2MXloeSt0ZkxXVkkxYnVZFeExDUT09>

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  
8th January 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 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.

- FC20/53 To receive apologies for absence (LGA 1972 S.85 (1))
- FC20/54 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)
- FC20/55 To consider and review the minutes \* of Finance Committee meeting 15th December 2020, as previously circulated.  
i) To consider any matters arising from those minutes:

FC20/56	<b>Business to be considered:</b>	Action By:
a)	<i>To consider additional expenditure for alternative (SW) gate access at Venn Ottery V/Green</i>	<input type="text"/>
b)	<i>To consider quotations received for parish tree maintenance works.</i>	<input type="text"/>
c)	<i>To consider matters pertaining to Allotment amenity - income and expenditure</i> <i>i) To consider draft wording to Allotment T&amp;C's for holding deposit for new plot tenancies.</i>	<input type="text"/>
d)	<i>To consider update on recent proposal regarding additional allotment land provision</i>	<input type="text"/>
e)	<i>To note offer of "wild-flower" grant funding from the Otter Valley Assoc.</i> <i>and to decide upon next steps in that regard.</i>	<input type="text"/>
f)	<i>To receive Budget Monitor Q3 out-turn report</i>	<input type="text"/>
g)	<i>To consider expenditure for repairs to FP3; to consider delegating powers to spend to Clerk in conjunction with Grant Offer from DCC for said works.</i>	<input type="text"/>
h)	<i>To consider implementation of CyberProtection Insurance Policy as per broker recom.</i> <i>(This matter was deferred to Fin.Comm. by Full Council December 2020)</i>	<input type="text"/>
i)	<i>To consider proposal (and costs) of planting a permanent Fir Tree on Greenbank to negate the need for annual felling (and erection) of Christmas Tree; also to consider provision of permanent, metered electrical supply at the site for future illuminations</i>	<input type="text"/>

FC20/57 **Matters considered as urgent by presiding Chair for discussion only.**

FC20/58 **Date, time and venue of next meeting:**  
*Thursday 11th February 2021 - time to be agreed*

FC20/59 *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.***

FC20/60 **Matters to be considered in Committee:**  
*i) To consider further developments relating to Allotment amenities and 3rd party actions.*  
*ii) To ratify Chair's/Clerk's delegated expenditure on allotment leak detection;*  
*To receive report from Clerk on findings and proposed next course of action.*

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

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