

Newton Poppleford and Harpford Parish Council

www.newtonpopplefordandharpford-pc.gov.uk

Notice of a Finance Committee Meeting - 18th March 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 18th March 2021 * at 18.30hrs (6.30pm) to be held in remote session * via the Zoom Webinar IT platform

Webinar ID - 854 5948 0251 / Access password 140404 / phone access via 0203 051 2874

<https://us02web.zoom.us/j/89134814027?pwd=T2U4bFF6RmVlaEw1bWpMYjRYblBCdz09>

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
12th March 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.

- FC20/70 To receive apologies for absence (LGA 1972 S.85 (1))
- FC20/71 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)
- FC20/72 To consider, review and, if thought fit, approve the minutes of Finance Committee meeting 18th February 2021, as previously circulated.
i) To consider any matters arising from those minutes:

FC20/73	Business to be considered:	Action By:
a)	<i>To receive report from Clerk on Cemetery headstone "tip-testing" as requested.</i>	<input type="text"/>
b)	<i>To re-consider proposals for installation of electrical connections on Greenbank to provide a power supply for festive mains illuminations; to review quotes received.</i>	<input type="text"/>
c)	<i>To receive update on recent resolutions to purchase and install additional parish amenities in King Alfred Way; Clerk to report to members of committee.</i>	<input type="text"/>
d)	<i>To consider recent advice from insurance broker as to limit of Council's liability where play equipment for differing age groups is contained within one play area</i>	<input type="text"/>
e)	<i>To consider updated correspondence re: potential CyberProtection Insurance Policy. (This mater was previously deferred whilst RFO obtained advice from broker)</i>	<input type="text"/>
f)	<i>To consider update on arrangements and negotiations to provide a new primary access into Venn Ottery village green via the SW corner; Clerk/Chair to report.</i>	<input type="text"/>
g)	<i>To receive report from RFO as to proposed AGAR/Audit arrangements pre-3rd May 2021</i>	<input type="text"/>
h)	<i>To re-consider arrangements for progression of the Parish Emergency Plan.</i>	<input type="text"/>

FC20/74 **To consider matters pertaining to Parish Council Risk Assessment:**
i) To review the draft Risk Assessment for 2021 (Parts 2 & 3)

FC20/75 **Matters considered as urgent by presiding Chair for discussion only.**

FC20/76 **Date, time and venue of next meeting:**
15th April 2021 (Thursday) - time to be agreed.

FC20/77
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.

FC20/78 **Matters to be considered in Committee:**
i) To note further correspondence relating to Allotment amenities and related matters

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

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