

NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

Notice of a meeting of the Finance Committee – Monday 22nd July, 2024

Members of this Committee: Cllrs. Walker (Chair), Hughes, Lipczynski, Tillotson and Tribble

Dear Councillor,

You are summoned to a Meeting of the Finance Committee taking place at
The Pavilion, Back Lane, Newton Popleford at 7.15pm on Monday 22nd July, 2024

All council meetings are open to the public and the press under the Public Bodies (Admission to Meetings) Act 1960
ALL MEETINGS MAY BE RECORDED BY MEMBERS OF THE PUBLIC
ALL MEETINGS ARE RECORDED BY THE PARISH COUNCIL

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 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.

To consider the following business:

FC24/15	To consider apologies for absence and approve if accepted (LGA 1972 S.85(1))
FC24/16	To receive any declarations of interest relating to items outlined in this agenda (this does not preclude the duty to declare further interests during the meeting as applicable)
FC24/17	To elect a Chair of this Committee
FC24/18	To elect a Vice Chair of this Committee
FC24/19	To consider and, if thought fit, approve the Minutes of the Finance Committee of the Council held on 17 th June 2024: To consider Matters Arising from those Minutes not dealt with elsewhere on this Agenda: i) Council's Insurance ii) Playground Repairs iii) Provision of a new bus shelter in Station Road
FC24/20	To consider any matters listed on this Agenda that Councillors consider should be dealt with as confidential business as per the provisions of The Public Bodies (Admission to Meetings) Act 1960:
FC24/21	BUSINESS TO BE CONSIDERED:
A	To approve a Budget for the 2024 Annual Fireworks event:
B	To consider a request from the Climate Change Group that Council purchases specimen trees for planting in Meadow Drive:

	C	To review, and if thought fit, approve the revised format of the Fixed Assets Register:
	D	To arrange a review of new NALC Model Financial Regulations:
	E	To note advice received from Gatehouse Chambers in relation to the former surgery building and consider next steps:
	F	To discuss remedial works required to Back Lane (Tennis Court) Car Park:
	G	To discuss progression of the WC Refurbishment project:
FC24/22	A	To review and, if thought fit, approve payments for July 2024:
	B	To receive and review financial reports to the end of June 2024: i) Cashbook Summary ii) Cashbook Analysis iii) Budget Monitor – Q1
	C	Questions to RFO on the financial reports:
FC24/23		Matters considered as urgent by presiding Chair for discussion only:
FC24/24		To agree date, time and venue of next meeting:
		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.

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



Jacqui Baldwin, Clerk to the Parish Council
16th July 2024