

# NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

**Notice of a meeting of the Finance Committee – Monday 23<sup>rd</sup> September, 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 Poppleford at 7.15pm on Monday 23<sup>rd</sup> September 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 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.**

**To consider the following business:**

<b>FC24/25</b>	<b>To consider apologies for absence and approve if accepted (LGA 1972 S.85(1))</b>
<b>FC24/26</b>	<b>To receive any declarations of interest relating to items outlined in this agenda</b> <i>(this does not preclude the duty to declare further interests during the meeting as applicable)</i>
<b>FC24/27</b>	<b>To consider and, if thought fit, approve the Minutes of the Finance Committee of the Council held on 22<sup>nd</sup> July 2024:</b> To consider Matters Arising from those Minutes not dealt with elsewhere on this Agenda: i) Provision of a new bus shelter in Station Road ii) Tree planting – Meadow Drive and Venn Ottery Village Green iii) Former Surgery building iv) Grounds Maintenance Contract
<b>FC24/28</b>	<b>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:</b>
<b>FC24/29</b>	<b>BUSINESS TO BE CONSIDERED:</b>
A	<b>To receive an update on the arrangements for the 2024 Annual Fireworks event:</b>
B	<b>To review and, if thought fit, approve new Financial Regulations as recommended by the National Association of Local Councils:</b>
C	<b>To consider a quotation for remedial works at Back Lane (Tennis Court) Car Park:</b>
D	<b>To consider a request for grant funding from the Newton Poppleford Community Larder:</b>
E	<b>To discuss matters pertaining to the DAA Night Landing Site:</b>

	F	To consider quotations received for the refurbishment of the Public WC and make recommendations to Full Council thereon:
FC24/30	A	To review and, if thought fit, approve payments for August and September 2024:
	B	To receive and review financial reports to the end of August 2024: i) Cashbook Summary ii) Cashbook Analysis
	C	Questions to RFO on the financial reports:
FC24/31		Matters considered as urgent by presiding Chair for discussion only:
FC24/32		To agree date, time and venue of next meeting:
FC24/33		<b>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.</b>

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



Jacqui Baldwin, Clerk to the Parish Council  
2<sup>nd</sup> September 2024