

NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL

Notice of a meeting of the Finance Committee – Monday 17th June, 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 17th June, 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:

FC24/08	To consider apologies for absence and approve if accepted (LGA 1972 S.85(1))
FC24/09	Declarations of interest from members / Dispensations afforded (this does not preclude the duty to declare further interests during the meeting as applicable) Cllr. Tillotson was afforded a dispensation to discuss and vote upon matters pertaining to Parish allotments at the Annual Meeting held on 22 nd May 2023. This dispensation applies until May 2027 (unless rescinded prior to that date) and is afforded in respect of her personal and disclosable pecuniary interests as Allotment Manager and an allotment tenant. Cllr. Hughes was afforded a dispensation to discuss and vote upon matters pertaining to trees at the Ordinary Meeting held on 27 th June 2023. This dispensation applies until May 2027 (unless rescinded prior to that date) and is afforded in respect of his personal and disclosable pecuniary interest as owner of Bowhayes Trees Limited, Bowhayes Farm, Venn Ottery.
FC24/10	To consider and, if thought fit, approve the Minutes of the Finance Committee of the Council held on 13th May 2024: To consider Matters Arising from those Minutes not dealt with elsewhere on this Agenda:
FC24/11	BUSINESS TO BE CONSIDERED:
A	To confirm renewal of Council's insurance and premium payable for 2024-25:
B	To consider matters relating to the children's Play Area:

		<ul style="list-style-type: none"> i) To note the contents of the annual RoSPA inspection report. ii) To approve quotations for repairs to play equipment.
	C	To consider a request for provision of a bus shelter in Station Road:
	D	<p>To receive an update on the progress of the End of Year Audit and Governance Return (AGAR) for 2023/24:</p> <ul style="list-style-type: none"> i) To note the contents of the Internal Auditors Report. ii) To note the requirements of Section 1 of the Annual Governance Statement and to confirm that Council has complied with the same. iii) To confirm the dates for publication of the Notice Period for the Exercise of Public Rights.
FC24/12	A	To review and, if thought fit, approve payments for June 2024:
	B	<p>To receive and review financial reports to the end of May 2024:</p> <ul style="list-style-type: none"> i) Cashbook Summary ii) Cashbook Analysis
	C	Questions to RFO on the financial reports:
	D	Finance Committee membership:
FC24/13		Matters considered as urgent by presiding Chair for discussion only:
FC24/14		To agree date, time and venue of next meeting:

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



Jacqui Baldwin, Clerk to the Parish Council
10th June 2024