

Tidenham Parish Council

Finance & Probity Committee – 2014/2015 Page 1

Minutes of the Finance & Probity Committee of the Parish Council held on Wednesday 4th June 2014 at 7.00pm at the War Memorial Hall, Tutshill

Present: Mr L Allan – Chairman, Mr Birt, Mr Bowshall, Mr Ford, Mr Hossack and the Clerk

1. To Elect a Chairman

There being no other proposals Mr Allan was proposed and elected

2. To Receive and Accept Apologies for Absence

Resolved to accept apologies from Mrs Bollen, Mrs Dawson and Mrs Molyneux

3. To Receive Declarations of Interest

None

4. Adoption of Minutes of the Meeting held on 5th March 2014

Resolved to accept and duly signed

5. To Consider Matters Arising from Previous Committee Meeting and not on Agenda

None

6. To Allow Public Consultation

None

7. To Receive the Clerk's Report

All on the Agenda

8. To Approve the Accuracy of the Cash Book entries to end 30th May

Checked to end May by Mr Allan prior to meeting and found to be correct

9. To Undertake Quarterly Financial Checks

Five items checked and found to be correct

10. To Consider the Following Grant Applications and, if considered appropriate, refer any suitable applications to the Mopla Cottages Charity for funding from the Mopla Charity Fund:

- None

11. To Note Date of next meeting - 3rd September 2014

There was one cheque which needed to be approved and signed before the next Council meeting: this was to Community First and in respect of the insurance on Sedbury & Beachley Hall. It was **Resolved** to make this payment of £480.13 for one year. *Note: Mr Ford did not vote on this*

There being no further business the meeting closed at 7.35pm