

Tidenham Parish Council

Finance & Probity Committee – Page 8

Minutes of a meeting of the Finance & Probity Committee of the Parish Council held on Wednesday 5th March 2014 at 7.00pm at the War Memorial Hall, Tutshill

Present: Mr L Allan – Chairman, Mr G Birt, Mrs S Bollen, Mr B Bowshall, Mr A Hossack, Mrs H Molyneux and the Clerk

1. To Receive and Accept Apologies for Absence

Resolved to accept apologies from Mrs C Dawson and Mr S Ford

2. To Receive Declarations of Interest

None

3. Adoption of Minutes of the Meeting held on 4th December 2013

Resolved to adopt and duly signed

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

None

5. To Allow Public Consultation

None

6. To Receive the Clerk's Report

The Clerk reported that all finances were in line with the budget

7. To Approve the Accuracy of the Cash Book entries to end November –

Checked to the end of February by Mr Allan prior to meeting and found to be correct

8. To Undertake Quarterly Financial Checks

Five items were checked and all found to be correct

9. To Consider the Clerk's Salary from April 2014 (Clerk left the room for this item)

The Committee **RESOLVED:** to award a salary point increase to the Clerk in accordance with the contract of employment following satisfactory appraisal (to SP33) and also any increase yet to be agreed nationally for application to the salary scales. In addition the Committee considered a number of objectives which would be discussed with the Chairman of Council prior to agreement with the Clerk. Thank you very much for the work you do, often in difficult circumstances

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:

SARA and CAB were both considered as no applications had been received. **Resolved** to make a grant of £1,500 to Chepstow CAB and £480 to SARA

To Note Date of next meeting - 4th June 2014

There being no further business the meeting closed at 7.25pm

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