

Tidenham Parish Council

Finance & Probity Committee – 2014/2015 Page 2

These Minutes are in draft and liable to be altered at the next meeting

Minutes of a meeting of the Finance & Probity Committee of the Parish Council held on Wednesday 3rd September 2014 at 7.00pm at the War Memorial Hall, Tutshill

Present: In the Chair Mr G Birt (in the absence of Mr Allan), Mrs Bollen, Mr Bowshall and Mrs Molyneux together with the Clerk and the Administrator

1. To Receive and Accept Apologies for Absence

Resolved to accept apologies from Mr Allan, Mrs Dawson and Mr Ford
Absent without apologies Mr Hossack

2. To Receive Declarations of Interest

None

3. Adoption of Minutes of the Meeting held on 4th June 2014

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

Nothing to report

7. To Approve the Accuracy of the Cash Book entries to end 30th August

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

8. To Undertake Quarterly Financial Checks

Three cheques and supporting papers checked (due to no cheques being approved in August) and all found to be correct

9. 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

10. To Note Date of next meeting - 3rd December 2014

There being no further business the meeting closed at 7.13pm