

Tidenham Parish Council

Finance and Probity Committee 2014/15 – Page 7

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 4th March 2015 at 7pm in the War Memorial Hall, Tutshill.

Present: Councillors; Mr L Allan – In the Chair, Mr G Birt, Dr F Bowie, Mr B Bowshall, Mr S Ford, Mr A Hossack, Mrs H Molyneux.
Officers; Mrs C Hinton (Clerk).

1. ATTENDANCE

a). Apologies for absence from those councillors unable to attend were received from Councillor Bollen.

b). Resolved to accept those apologies received with reasons for absence from Councillor Bollen.

2. DECLARATIONS OF INTEREST

a). **Resolved to receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.

There were none received

3. MINUTES OF PREVIOUS MEETING

a). **Resolved to approve as a correct record** the minutes of the meeting held on 3rd December 2014.

Councillor Hossack felt that the full extent of discussion under item 10, Sedbury and Beachley Village Hall replacement door had not been recorded.

b). **The Council considered** any questions arising from those minutes.

Councillor Birt commented that the VAT element of the cost of the door at item 10 had not been disclosed at the meeting.

Resolved that in future quotations the Clerk would clearly indicate any VAT element.

4. PUBLIC CONSULTATION

There were no questions from the public.

5. PARISH CLERK'S REPORT

Resolved to note nothing to report.

6. CASH BOOK ENTRIES

a). **Resolved to approve** the accuracy of the Cash Book entries to 28th February 2015, which had been checked by Councillor Allan prior to the meeting.

7. QUARTERLY FINANCIAL CHECKS

Five cheques and supporting paperwork were checked and found to be correct.

8. GRANT APPLICATIONS

No Grant applications had been received.

13. FUTURE MEETINGS

Resolved to note the date of the next meeting - 3rd June 2015

The meeting closed at 19.28