

# Tidenham Parish Council

Finance and Probity Committee 2015/16 – Page 1

**Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 3<sup>rd</sup> June 2015 at 7pm in the War Memorial Hall, Tutshill.**

**Present:** Councillors; Ford, Gregory, Molyneux and Powell  
Officers; Mrs C Hinton (Clerk).

1. **CHAIRMAN**  
**To elect** a Chairman for 2015/2016  
Councillor Powell was proposed and with no other proposals was elected unopposed.
2. **ATTENDANCE**
  - a). Apologies for absence from those councillors unable to attend were received from Councillor Bollen and Councillor Bowie.
  - b). Resolved to accept** those apologies received with reasons for absence from Councillors Bollen and Bowie
3. **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**
4. **MINUTES OF PREVIOUS MEETING**
  - a). Resolved to approve as a correct record** the minutes of the meeting held on 4<sup>th</sup> March 2015.
  - b). There were no questions arising from those minutes for the Committee to consider.
5. **PUBLIC CONSULTATION**  
There were no questions from the public.
6. **PARISH CLERK'S REPORT**  
**Resolved to note.**
7. **CASH BOOK ENTRIES**
  - a). Resolved to approve** the accuracy of the Cash Book entries to 30<sup>th</sup> April 2015, which had been checked by Councillor Ford prior to the meeting - other than the entry for total expenditure under 'Staff Sector' which the Clerk explained was an incorrect formula on the new spreadsheet and that it would be rectified.
8. **QUARTERLY FINANCIAL CHECKS**  
Five cheques and supporting paperwork were checked and found to be correct.
9. **FINANCIAL REGULATIONS**  
**Resolved** to accept the NALC model Financial Regulations for presentation to full Council subject to amendments discussed at length and to be made by Clerk prior to the Council meeting.

**10. GRANT APPLICATIONS**

The application from Sedbury and District Leisure Gardeners Association for funding had been incorrectly identified by the Clerk as a Grant application. It was for the management fee paid by the Council and as such will be added to the Agenda for consideration at the next full Council meeting on 17<sup>th</sup> June 2015.

**13. FUTURE MEETINGS**

**Resolved to note** the date of the next meeting – 2<sup>nd</sup> September 2015

**The meeting closed at 20.47**