

Tidenham Parish Council

Finance and Probity Committee 2015/16 – Page 3

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 2nd September 2015 at 7pm in the War Memorial Hall, Tutshill.

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

1. ATTENDANCE

- a) **To receive** apologies for absence from those councillors unable to attend.
All members were in attendance
- b) **To consider for acceptance** those apologies received with reasons for absence
None to consider

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 June 2015.
- b). There were no questions arising from those minutes for the Committee to consider.

4. PUBLIC CONSULTATION

There were no members of the public present.

5. PARISH CLERK'S REPORT

Resolved to note.

6. CASH BOOK ENTRIES

a). **Resolved to approve** the accuracy of the Cash Book entries to 31st July 2015, which had been checked by Councillor Powell prior to the meeting – subject to admin assistant salary moved to correct column and the payment for the door for S&BVH be shown under Capital payments.

The Clerk asked from which budget the management fee for Sedbury and District Leisure Gardeners Association should be paid. Committee agreed not Amenities but Corporate Misc. expenditure. Recommendation to full Council to consider virement of funds of £582 from general reserves.

7. QUARTERLY FINANCIAL CHECKS

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

Councillor Ford informed the Committee that the Audit had been received back by the Clerk with just one footnote. Councillor Powell proposed a vote of thanks to the Clerk.

8. FINANCIAL REGULATIONS

Resolved to recommend to full Council for consideration and for decision on inclusion of Para 4.1.

9. GRANT APPLICATIONS

Resolved to note no Grant applications had been received.

13. FUTURE MEETINGS

Resolved to note the date of the next meeting – 2nd December 2015

The meeting closed at 19.44