

Tidenham Parish Council

Finance and Probity Committee 2015/16 – Page 5

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

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

1. **ATTENDANCE**

- a) **Resolved to receive** apologies for absence from councillors Bowie and Molyneux.
- b) **Resolved to accept** those apologies received with reasons for absence from councillors Bowie and Molyneux

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 2nd September 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**

Resolved to approve the accuracy of the Cash Book entries to 31st October 2015, which had been checked by Councillor Powell prior to the meeting

7. **QUARTERLY FINANCIAL CHECKS**

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

8. **GRANT APPLICATIONS**

Resolved to approve in principle grant to Monmouthshire CAB subject to information from the CAB on usage by Tidenham Parish residents as per Parish Grant Scheme – Clerk to write with request.

9. **BUDGET 2016/2017**

Resolved to approve budget proposals as per budget planning sheet attached (page 6) subject to minor amendment of staffing total and to add earmarked reserves.

13. **FUTURE MEETINGS**

Resolved to note the date of the next meeting – 2nd March 2016

The meeting closed at 20.35