

Tidenham Parish Council

Finance and Probity Committee 2016/17 – Page 1

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 1st June 2016 at 7pm in the War Memorial Hall, Tutshill.

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

1. CHAIRMAN

To elect a Chairman for 2016/2017

Councillor Bollen was proposed and with no other proposals was elected unopposed.

2. 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

3. DECLARATIONS OF INTEREST

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 2nd March 2016.

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

5. PUBLIC CONSULTATION

There were no members of the public present.

6. PARISH CLERK'S REPORT

Resolved to note.

7. CASH BOOK ENTRIES

a) Resolved to approve the accuracy of the Cash Book entries to 30th April 2016, which had been checked by Councillor Bollen prior to the meeting

b) Resolved to note Budget Monitoring Sheet 2016/2017

8. QUARTERLY FINANCIAL CHECKS

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

9. GRANT APPLICATIONS

To Consider the Following Grant Applications

a) Resolved to approve Grant Application from Sedbury Rainbows and Brownies for £600

10. FUTURE TRANSFER OF FUNDS TO BUILDING SOCIETY ACCOUNT

Resolved to close Lloyds Bank Business Bank Instant account and transfer the funds to the Monmouthshire Building Society Account

11. FUTURE MEETINGS

To note the date of the next meeting – 7th September 2016

The meeting concluded at 7.50pm