

Tidenham Parish Council

Finance and Probity Committee 2016/17 – Page 6

Minutes of an extraordinary meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 8th March 2017 at 6.40pm in the War Memorial Hall, Tutshill.

Present: Councillors; Bollen, Evans and Gregory
Officers; Mr K Duffin (Admin Assistant).

1. **ATTENDANCE**
 - a) **Resolved to receive** apologies for absence from Councillors Duff, Molyneux and Powell.
 - b) **Resolved to accept** those apologies received with reasons for absence from Councillors Duff, Molyneux and Powell

2. **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

3. **MINUTES OF PREVIOUS MEETING**
 - a) **Resolved to defer approval** of the minutes of the meeting held on 1st March 2017 until the meeting of 7th June 2017.

4. **PUBLIC CONSULTATION**

To receive and consider any questions from the Public - There were no members of the public present

5. **GRANT APPLICATION**

Resolved to approve grant application from Tidenham Historical Group towards the cost of an information board to mark 100 years of Sedbury for £500

6. **FUTURE MEETINGS**

To note the date of the next meeting – 7th June 2017