

Tidenham Parish Council

Finance and Probity Committee 2016/17 – Page 5

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 1st March 2017 at 7pm in the War Memorial Hall, Tutshill.

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

1. **ATTENDANCE**
 - a) **Resolved to receive** apologies for absence from Councillors Duff and Powell.
 - b) **Resolved to accept** those apologies received with reasons for absence from Councillors Duff 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 approve as a correct record** the minutes of the meeting held on 30th November 2016.
 - 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 Parish Clerk's Report

6. **ACCOUNTS**
 - a) **Resolved to approve** the accuracy of the Cash Book entries to 31st January 2017.
 - b) **Resolved to note** Budget Monitoring Sheet 2016/2017
 - c) **Resolved to note** entries in Income and Expenditure spreadsheet had been checked by Cllr Bolen prior to the meeting.

7. **QUARTERLY FINANCIAL CHECKS**

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

8. **GRANT APPLICATIONS**
 - a) **Resolved to approve** grant application from West Gloucestershire Neighbourhood Watch Association for £80 to cover the cost of production of their newsletter for the Tidenham Parish area

9. **FUTURE MEETINGS**

Resolved to note the date of the next meeting – 7th June 2017

The meeting closed at 7.55pm