

Tidenham Parish Council

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

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

Also Present: Mr Tony Power – member of the public

1. **CHAIRMAN**
To elect a Chairman for 2017/2018
Councillor Bollen was proposed and with no other proposals was elected unopposed.
2. **ATTENDANCE**
 - a) **Resolved to receive** apologies for absence from Councillors Evans and Gregory.
 - b) **Resolved to accept** those apologies received with reasons for absence from Councillors Evans and Gregory.
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 1st March 2017.
 - b) There were no questions arising from those minutes.
 - c) **Resolved to approve** as a correct record the minutes of the meeting held on 8th March 2017.
 - d) There were no questions arising from those minutes.
5. **PUBLIC CONSULTATION**
There were no questions from the Public.
6. **PARISH CLERK'S REPORT**
Resolved to note no report required.
7. **ACCOUNTS**
 - a) **Resolved to approve** the Accuracy of the Receipts and Payments entries to 30th May 2017
 - b) **Resolved to receive and note** Budget Monitoring Sheet 2017/2018
 - c) **Resolved to note** entries in Receipts and Payments spreadsheet had been checked by Cllr Bollen prior to meeting
8. **QUARTERLY FINANCIAL CHECKS**
Five invoices and supporting paperwork were checked and found to be correct
9. **GRANT APPLICATIONS**
 - a) **Resolved** Clerk to write to ascertain if Forest of Dean CAB carries out home visits in the Tidenham Parish area and for their grant application to be considered once the information has been received.
10. **FUTURE MEETINGS**
Resolved to note the date of the next meeting – 6th September 2017

The meeting concluded at 19.40hrs