

Tidenham Parish Council

Finance and Probity Committee 2017/18 – Page 5

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 7th March 2018 at 7pm in the War Memorial Hall, Tutshill.

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

1. **ATTENDANCE**
 - a) **Resolved to receive** apologies for absence from Councillors Gregory and Powell.
 - b) **Resolved to accept** those apologies received with reasons for absence from Councillors Gregory 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 29th November 2017.
 - b) There were no questions arising from those minutes.

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 Receipts and Payments entries to 31st January 2018
 - b) **Resolved to receive and note** Budget Monitoring Sheet 2017/2018 It was noted that there will be funds earmarked/ringfenced from this year carried forward from the budget remaining figure.
 - c) **Resolved to note** entries in Receipts and Payments spreadsheet have been checked by Cllr Bollen prior to meeting

7. **QUARTERLY FINANCIAL CHECKS**

Five invoices and supporting paperwork were checked and found to be correct

8. **GRANT APPLICATIONS**
 - a) **Resolved to approve** payment of a grant to Sedbury Rainbows for £120 for flag, pole and carrying case
 - b) **Resolved to approve** payment of a grant to Sedbury Space for £760 for presentation screen, sound system and associated cabling. Clerk to contact the Memory Café for regarding donation under Dementia Action Alliance action commitment.
Councillor Lewis declared an interest and left the room during the debate and vote on this item.

9. **ELECTRONIC BANKING AUTHORISATION**

Resolved not to recommend the review of the requirement for 2 signatories to authorise electronic payments by full council and to trial the new system of authorisation for 6 months

10. **FUTURE MEETINGS**

Resolved to note the date of the next meeting – 6th June 2018

The meeting closed at 20.43hrs