

# Tidenham Parish Council

Finance and Probity Committee 2017/18 – Page 6

Minutes of an extraordinary meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 21<sup>st</sup> March 2018 at 6.40pm in the War Memorial Hall, Tutshill.

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

1. **ATTENDANCE**

a) **Resolved to receive** apologies for absence from Councillors – non given.

b) **Resolved to accept** those apologies received with reasons for absence from Councillors – non received

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 7<sup>th</sup> March 2018 until the meeting of 6<sup>th</sup> June 2018.

4. **PUBLIC CONSULTATION**

**To receive and consider any questions from the Public**, which may be answered but not debated.  
There were no members of the public present.

5. **GRANT APPLICATION**

**Resolved to approve** grant application from Tidenham Historical Group for £250 towards the production costs of their book *Tidenham Parish Remembers* (The Group will apply for a further £250 grant in June 2018)

6. **FUTURE MEETINGS**

**Resolved to note** the date of the next meeting – 6<sup>th</sup> June 2018

**The meeting finished at 18.50hrs.**