

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 6th June 2018 at 7pm in the War Memorial Hall, Tutshill.

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

1. **CHAIRMAN**

To elect a Chairman for 2018/2019

Councillor Bollen was proposed and with no other proposals was elected unopposed.

In Councillor Bollen's absence Councillor Powell chaired the meeting

2. **ATTENDANCE**

a) **Resolved to receive** apologies for absence from Councillors Bollen, Evans, Lewis and Molyneux.

b) **Resolved to accept** those apologies received with reasons for absence from Councillors Bollen, Evans, Lewis and Molyneux.

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 7th March 2018.

b) There were no questions arising from those minutes.

c) **Resolved to approve** as a correct record the minutes of the meeting held on 21st March 2018.

d) There were no questions arising from those minutes.

5. **PUBLIC CONSULTATION**

There were no members of the public present.

6. **PARISH CLERK'S REPORT**

Resolved to note the Parish Clerk's Report.

7. **ACCOUNTS**

a) **Resolved to approve the Accuracy of the Receipts and Payments entries to 30th April 2018**

b) **Resolved to receive and note** Budget Monitoring Sheet 2018/2019

c) **Resolved to note** entries in Receipts and Payments spreadsheet have 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**

To Consider the Following Grant Applications (see Clerk's Report item A))

a) **Resolved to approve** grant application from Tidenham Historical Group for £250 towards the production costs of the Tidenham Parish Remembers book. Clerk to ascertain cost of book and to request the Group ensure all copies are sold/given away. Full Council to consider purchase of books for local schools and libraries.

b) **Resolved to approve** grant application from Sedbury Space for £708 to enable an additional session at the Memory Café.

c) **Resolved to defer** consideration of grant application from Tutshill Community Pre-School for £962 towards the cost and installation of an Interactive Whiteboard. Clerk to request 2 further quotes to be obtained and for the Committee to see all quotes.

10. **FUTURE MEETINGS**

To note the date of the next meeting – 5th September 2018

The meeting closed at 20.00hrs