

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 5th September 2018 at 7.30pm in the War Memorial Hall, Tutshill.

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

1. **ATTENDANCE**

- a) **Resolved to receive** apologies for absence from Councillors, Evans, Koning and Molyneux.
- b) **Resolved to accept** those apologies received with reasons for absence from Councillors Evans, Koning and Molyneux.

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 6th June 2018.
- b) There were no matters arising from those minutes.

4. **PUBLIC CONSULTATION**

There were no members of the public present.

5. **PARISH CLERK'S REPORT**

Resolved to note the Parish Clerk's Report

6. **ACCOUNTS**

- a) **Resolved to approve** the Accuracy of the Receipts and Payments entries to 31st July 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

7. **QUARTERLY FINANCIAL CHECKS**

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

8. **GRANT APPLICATIONS**

- a) **To consider** grant application from Tutshill Community Pre-School for £962 towards the cost and installation of an Interactive Whiteboard – **the application was withdrawn prior to the meeting.**

9. **FUTURE MEETINGS**

Resolved to note the date of the next meeting – 5th December 2018

The meeting closed at 20.06hrs