

Tidenham Parish Council

Finance and Probity Committee 2015/16 – Page 6

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 2nd March 2016 at 7pm in the War Memorial Hall, Tutshill.

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

1. **ELECTION OF NEW CHAIR**
Councillor Bollen was proposed, seconded and elected unopposed.
2. **ATTENDANCE**
 - a) **To receive** apologies for absence from those councillors unable to attend.
All members were in attendance
 - b) **To consider for acceptance** those apologies received with reasons for absence
None to consider
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 2nd December 2015.
 - b). There were no questions arising from those minutes for the Committee to consider.
5. **PUBLIC CONSULTATION**
There were no members of the public present.
6. **PARISH CLERK'S REPORT**
Resolved to note.
7. **CASH BOOK ENTRIES**
Resolved to approve the accuracy of the Cash Book entries to 31st January 2016, which had been checked by Councillor Bollen prior to the meeting
8. **QUARTERLY FINANCIAL CHECKS**
Five cheques and supporting paperwork were checked and found to be correct.
9. **INVESTMENT STRATEGY**
Resolved to recommend Investment Strategy (including Financial Risk Assessment) to Full Council - £40,000 to be invested in a new 30 day account with Monmouthshire Building Society.
10. **GRANT APPLICATIONS**
To Consider the Following Grant Applications (see Clerk's Report item B)
 - a) **Resolved to approve** Grant Application from Monmouthshire CAB for £500 – Clerk to write asking for assurance that Tidenham Parish customers will not be turned away and referred to Coleford following a recent reported incident.
 - b) **Resolved to approve** Grant Application from 1st Sedbury Rainbows for £124
11. **FUTURE MEETINGS**
Resolved to note the date of the next meeting – 1st June 2016
The meeting closed at 20.00