

Tidenham Parish Council

Finance and Probity Committee 2017/18 – Page 2

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 6th September 2017 at 7pm 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 7th June 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 August 2017 (subject to amendment of name on August invoice)
 - b) **Resolved to receive and note** Budget Monitoring Sheet 2017/2018
 - 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**

To Consider the Following Grant Applications

 - a) **Resolved to decline** grant application from Forest of Dean CAB
 - b) **Resolved to decline** grant application from Forest of Dean Road Safety Liaison Group for £50 due to lack of detailed information on initiative.

9. **LLOYDS BANK**

Resolved to note changes to Lloyds business banking services and Financial Services Compensation Scheme

10. **FUTURE MEETINGS**

Resolved to note the date of the next meeting – 29th November 2017

The meeting concluded at 19.41hrs