Tidenham Parish Council

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 4th March 2020 at 7.00pm in the War Memorial Hall, Tutshill.

Present: Councillors; Koning, O'Toole and Tullett. Officers: Mrs C Hinton (Clerk).

In the absence of Councillor Bollen, the meeting was chaired by Councillor Koning, Chairman of the Parish Council.

1. ATTENDANCE

a) Resolved to receive apologies for absence from those councillors unable to attend from Councillors Bollen, Molyneux and Powell.

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

2. DECLARATIONS OF INTEREST

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.

Interests may be declared at any time during the meeting should they become apparent.

3. MINUTES OF PREVIOUS MEETING

a) Resolved to approve as a correct record the minutes of the meeting held on 4th December 2019.

b) To consider any questions arising from those minutes.

There were none

4. PUBLIC CONSULTATION

To receive and consider any questions from the Public, which may be answered but not debated.

No members of the public present.

5. PARISH CLERK'S REPORT

To receive and consider the Parish Clerk's Report

Resolved to note no report required.

The Clerk reported that the report from the internal auditor had been received and that no issues or concerns had been identified.

6. ACCOUNTS

a) Resolved to approve the Accuracy of the Receipts and Payments entries to 29th February 2020

b) Resolved to receive and note Budget Monitoring Sheet 2019/2020 – Clerk to check the over spend on dog waste compared to the budget figure for 19/20.

c) Resolved to note entries in Receipts and Payments spreadsheet had been checked by Councillor Koning prior to the meeting.

7. QUARTERLY FINANCIAL CHECKS

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

8. GRANT APPLICATIONS

Resolved to part approve application from 1st Sedbury and Tidenham Scout Group for £1000 towards the purchase of 4 bell tents and a bell tent stove. Councillors approved a grant for the sum of £500 towards the purchases, asking that the remainder costs be funded by the Group. Councillors suggested that reserves for the further replacement of equipment be planned in future. Councillors are willing to accept future grant applications and asked that the grant be acknowledged publicly.

9. FUTURE MEETINGS

Resolved to note the date of the next meeting – 3rd June 2020

The meeting closed at 19.45hrs

THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020

These minutes were approved by Councillors at a virtual meeting of the Parish Council Finance and Probity Committee held under the above regulations during the Covid 19 lockdown period on 3rd June 2020 and deemed to have been signed as of that date. **Minute 2020/21 page 1 item 3**

Carol Hinton – Clerk to the Council
Tel: 01594 530779
Email: clerk@tidenhamparishcouncil.co.uk