

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 5th June 2019 at 7.00pm in the War Memorial Hall, Tutshill.

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

1. **CHAIRMAN**
To elect a Chairman for 2019/2020.
Councillor Bollen was proposed and elected unanimously.
2. **ATTENDANCE**
 - a) Resolved to receive apologies for absence from Councillors Molyneux and Tullett.
 - b) Resolved to accept those apologies received with reasons for absence from Councillors Molyneux and Tullett.
3. **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.
4. **MINUTES OF PREVIOUS MEETING**
 - a) Resolved to approve as a correct record the minutes of the meeting held on 6th March 2019.
 - b) To consider any questions arising from those minutes.
There were none.
5. **PUBLIC CONSULTATION**
To receive and consider any questions from the Public, which may be answered but not debated.
There were no members of the public present.
6. **PARISH CLERK'S REPORT**
Resolved to receive and accept the Parish Clerk's Report.
7. **ACCOUNTS**
 - a) Resolved to approve the Accuracy of the Receipts and Payments entries to 22nd May 2019.
 - b) Resolved to receive and note Budget Monitoring Sheet 2019/2020.
 - 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:
 - a) Resolved to approve grant application from Sedbury Space for £950 for hire of Sedbury and Beachley Village Hall for 50 hire sessions for the gentle exercise class.
 - b) Resolved not to approve grant application from AAC/BOBA Museum for £2075 for items to enhance the new Museum and experience on the basis that no evidence of public interest in the project was provided.
10. **STAFFING SUB COMMITTEE**
Resolved to note final Staff Appraisal Policy including appraisal form agreed following the March meeting.
11. **FUTURE MEETINGS**
Resolved to note the date of the next meeting – 4th September 2019.

The meeting closed at 20.00hrs.