

Tidenham Parish Council

To: Members of the Public & Press

27th August 2020

You are invited to attend a virtual meeting of Tidenham Parish Council Finance and Probity Committee meeting that has been arranged for **Wednesday 2nd September 2020 at 7.00pm** using the **ZOOM video conferencing platform**, for the transaction of business according to the enclosed agenda.

Yours faithfully,

CA Hinton

Mrs Carol Hinton.

Clerk to the Parish Council.

Wood Cottage, Clanna, Gloucestershire, GL15 6AJ. Telephone: 01594 530779

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clerk@tidenhamparishcouncil.co.uk

Note: Members of the public are welcome to attend meetings of the Council and Committees, unless specifically excluded due to the confidential nature of the business. Members of the public can ask questions or make representation during item 4 but the committee cannot make a decision on any matter which is not specified on the agenda.

AGENDA

1. ATTENDANCE

- a) **To receive** apologies for absence from those councillors unable to attend.
- b) **To consider for acceptance** those apologies received with reasons for absence.

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) **To consider for approval** as a correct record the minutes of the meeting held on 3rd June 2020.
- b) **To consider any questions** arising from those minutes.

4. PUBLIC CONSULTATION ***

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

5. PARISH CLERK'S REPORT

To receive and consider the Parish Clerk's Report.

No Report required.

6. ACCOUNTS

- a) **To approve** the Accuracy of the Receipts and Payments entries to 31st August 2020.
- b) **To receive and note** Budget Monitoring Sheet 2020/2021.
- c) **To note** entries in Receipts and Payments spreadsheet have been checked by a Councillor prior to the meeting.

7. QUARTERLY FINANCIAL CHECKS

To consider continued postponement of quarterly checks until Covid 19 lockdown measures are lifted and while scrutiny of relevant paperwork cannot be undertaken.

8. GRANT APPLICATIONS

To consider application from Monmouthshire CAB for a grant of £1000.

9. FUTURE MEETINGS

To note the date of the next meeting – 2nd December 2020.

***** Allows a period not exceeding fifteen minutes for members of the public to make statements and ask questions of the Committee.**

This item does not preclude Suspension of Standing Orders by the Committee to allow participation on Items on the Agenda.

- i) Each person will be required to state his or her name and address.**
- ii) Each person will be allowed no more than three minutes plus a brief follow-up to any answers given by the Council.**
- iii) Questions may be answered but not debated by the Council.**
- iv) Any issues that the Council considers require consideration should be referred to the next meeting of the Full Council.**

Members of the public wishing to speak at the meeting should contact the Clerk by email or telephone by 12 noon on the day of the meeting when joining details will be given.