

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 2nd September 2020 at 7.00pm held as a virtual meeting through the Zoom video conferencing platform.

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

In the absence of Councillor Bollen, the meeting was chaired by Councillor Molyneux.

1. ATTENDANCE

- a) **Resolved to receive** apologies for absence from those councillors unable to attend from Councillors Bollen and O'Toole.
- b) **Resolved to accept** those apologies received with reasons for absence from Councillors Bollen and O'Toole.

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 3rd June 2020.
- 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.
There were 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.

6. ACCOUNTS

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

7. QUARTERLY FINANCIAL CHECKS

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

8. GRANT APPLICATIONS

Resolved to approve application from Monmouthshire CAB for a grant of £1000. In view of the likely increase in demand for the Service over the coming months, Clerk to contact CAB regarding the difficulties clients may have conducting business by telephone at present and explore the possibility of online access being provided - potentially through Sedbury Space - to allow virtual meetings to take place.

9. FUTURE MEETINGS

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

The meeting concluded at 1923hrs.