

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 3rd March 2021 at 7.00pm held as a virtual meeting through the Zoom video conferencing platform.

Present: Councillors; Koning, Molyneux, O'Toole and Tullett. **Officers:** Mrs C Hinton (Clerk). 1 member of the public.

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 Councillor Bollen.
- b) **Resolved to accept** those apologies received with reasons for absence from Councillor Bollen.

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. **There were none.***

3. **MINUTES OF PREVIOUS MEETING**

- a) **Resolved to approve** as a correct record the minutes of the meeting held on 2nd December 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.

Mr John Powell asked why all Councillors' telephone numbers were not on the website. Clerk - this is not a requirement and all Councillors' Parish Council email addresses are given. Those unable to email can telephone the Clerk or Chairman. Clerk to ask if Councillors are willing to have their telephone numbers displayed.

5. **PARISH CLERK'S REPORT**

Resolved to receive and note the Parish Clerk's Report.

6. **ACCOUNTS**

- a) **Resolved to approve** the Accuracy of the Receipts and Payments entries to 28th February 2021.
- b) **Resolved to receive and note** Budget Monitoring Sheet 2020/2021.
- c) **Resolved to note** entries in Receipts and Payments spreadsheet have been checked by Councillor Koning 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. **TIDENHAM PARISH COUNCIL STANDING ORDERS PARAGRAPH 19**

- a) **Resolved to approve** amendments to the TPC Standing Orders paragraph 19 such that staffing matters become the responsibility of the full Council and that current references to the Finance and Probity Committee be amended to read Council or Full Council. Clerk to prepare amendments ready for presentation to full Council.
- b) **Resolved to approve** recommendation of the above amendments for consideration by Full Council in March 2021 and that an advisory Staffing Sub Committee be appointed to make recommendations to Council.

9. **GRANT APPLICATIONS**

Resolved to approve a grant of £800 to the Friends of Wye Valley Greenway for their Floral Mile Project to plant a mile of British wildflowers, flowering shrubs and trees along the new Wye Valley Greenway and Cycle Path. The full amount of £1000 requested could not be approved as only £800 remaining in the 2020/21 budget.

10. **FUTURE MEETINGS**

Resolved to note the date of the next meeting – 2nd June 2021.

The meeting concluded at 1927hrs.