

# Tidenham Parish Council

To: Members of the Public & Press

25<sup>th</sup> November 2021

You are invited to attend a meeting of Tidenham Parish Council Finance and Probity Committee meeting that has been arranged for **Wednesday 1<sup>st</sup> December 2021 at 19.00hrs in Sedbury and Beachley Village Hall, King Alfred's Road, Sedbury**, for the transaction of business according to the enclosed agenda.

Yours faithfully.

*CA Hinton*

**Mrs Carol Hinton.**

Clerk to the Parish Council.

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[www.tidenhamparishcouncil.co.uk](http://www.tidenhamparishcouncil.co.uk)

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*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.*

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## 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 1<sup>st</sup> September 2021.
- 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.

### 6. ACCOUNTS

- a) **To approve** the Accuracy of the Receipts and Payments entries to 31<sup>st</sup> October 2021.
- b) **To receive and note** Budget Monitoring Sheet 2021/2022.
- c) **To approve** the accuracy of the YETI Project accounts sheet to 30<sup>th</sup> November 2021.
- d) **To note** entries in Receipts and Payments spreadsheet have been checked by a Councillor prior to the meeting.

### 7. QUARTERLY FINANCIAL CHECKS

**To Undertake Quarterly Financial Checks.**

### 8. BUDGET 2022/2023

- a) **To consider** budget proposals for 2022/23 for recommendation to full Council.
- b) **To consider** precept amount for 2022/23 for recommendation to full Council.

**9. PARISH COUNCIL DEBIT CARD**

**To consider** recommendation to full Council to apply for a Council debit card for use by the Clerk for online purchases.

**10. MONMOUTHSHIRE BUILDING SOCIETY SIGNATORY**

**To consider** removal of Mr O'Toole as signatory for the online Monmouthshire Building Society Account and requirement for replacement signatory.

**11. GRANT APPLICATIONS**

**To consider** application for a grant of £300 from Sedbury Space towards a Community Christmas Lunch Project.

**12. FUTURE MEETINGS**

**To note** the date of the next meeting – 2<sup>nd</sup> March 2022.

**\*\*\* 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 Committee considers require consideration should be referred to the next meeting of the Committee or Full Council.**