

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 2<sup>nd</sup> March 2022 at 7.00pm at Sedbury and Beachley Village Hall.

**Present:** Councillors Bollen, Koning, Kotecha and Tullett. Officers: Mrs C Hinton (Clerk).

1. **ATTENDANCE**

- a) **Resolved to receive** apologies for absence from those councillors unable to attend from Councillor Molyneux.
- b) **Resolved to accept** those apologies received with reasons for absence from Councillor Molyneux.

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 1<sup>st</sup> December 2021.
- b) **To consider any questions** arising from those minutes. **No Questions.** The Clerk reported that Sedbury Space had verbally thanked the Council for the grant for the Christmas lunch and that no confirmation regarding change of signatories had yet been received from Monmouthshire Building Society.

4. **PUBLIC CONSULTATION**

**To receive and consider any questions from the Public**, which may be answered but not debated. **None present.**

5. **PARISH CLERK'S REPORT**

**Resolved to note** no Clerk's Report required.

6. **ACCOUNTS**

- a) **Resolved to approve** the Accuracy of the Receipts and Payments entries to 28<sup>th</sup> February 2022.
- b) **Resolved to receive and note** Budget Monitoring Sheet 2021/2022
- c) **Resolved to approve** the accuracy of the YETI Project Accounts to 28<sup>th</sup> February 2022.
- d) **Resolved to note** entries in Receipts and Payments spreadsheet have been checked by Councillor Bollen prior to the meeting.

7. **QUARTERLY FINANCIAL CHECKS**

**To Undertake Quarterly Financial Checks.**

Five invoices and supporting paperwork were checked and found to be correct.

8. **GRANT APPLICATIONS**

**No grant applications received.**

9. **FUTURE MEETINGS**

**Resolved to note** the date of the next meeting – 1<sup>st</sup> June 2022.

**The meeting concluded at 1935hrs.**