

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 7th September 2022 at 7.00pm at Sedbury and Beachley Village Hall.

Present: Councillors Bollen, Koning, Molyneux and Tullett.

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.

All members of the Committee present. The Clerk had sent apologies as she was unwell.

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 6th July 2022 subject to noting the date of the next meeting should read 7th September 2022.

- 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.
No members of the public 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 31st August 2022.

- b) **Resolved to receive and note** Budget Monitoring Sheet 2022/2023.

- c) **Resolved to approve** the accuracy of the YETI Project Accounts to 31st August 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.

These were postponed due to the Clerk's absence.

8. **GRANT APPLICATIONS**

No grant applications received.

9. **FUTURE MEETINGS**

Resolved to note the date of the next meeting – 30th November 2022.

The meeting concluded at 1909hrs.