

# Tidenham Parish Council

To: Members of the Public & Press

1<sup>st</sup> June 2023

You are invited to attend a meeting of Tidenham Parish Council Finance and Probity Committee that has been arranged for **Wednesday 7<sup>th</sup> June 2023 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.

Wood Cottage, Clanna, Gloucestershire, GL15 6AJ. Telephone: 01594 530779

[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 5 but the committee cannot make a decision on any matter which is not specified on the agenda.*

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## AGENDA

### 1. CHAIRMAN

To elect a Chairman for 2023/2024

### 2. 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.

### 3. 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.*

### 4. MINUTES OF PREVIOUS MEETING

a) To consider for approval as a correct record the minutes of the meeting held on 1<sup>st</sup> March 2023.

b) To consider any questions arising from those minutes.

### 5. PUBLIC CONSULTATION \*\*\*

To receive and consider any questions from the Public, which may be answered but not debated.

### 6. PARISH CLERK'S REPORT

To note no Clerk's Report required.

### 7. ACCOUNTS

a) To approve the Accuracy of the Receipts and Payments entries to 31<sup>st</sup> May 2023.

b) To receive and note Budget Monitoring Sheet 2023/2024

c) To approve the accuracy of the YETI Project Accounts to 31<sup>st</sup> May 2023.

d) To note entries in Receipts and Payments spreadsheet have been checked by a Councillor prior to the meeting.

e) To note annual interest of £863.79 has been applied to the Monmouthshire Building Society account.

f) To consider transfer of £983.03 (current balance £85,983.03) from Monmouthshire Building Society into Lloyds Bank to bring account within the protection limit of the Financial Services Compensation Scheme of £85,000.

g) To note a client account capture form has been completed and returned to Monmouthshire Building Society confirming account signatories.

### 8. QUARTERLY FINANCIAL CHECKS

To Undertake Quarterly Financial Checks.

**9. TRANSITION CHEPTOW GRANT**

**To consider** email from Transition Chepstow regarding £300 grant awarded towards their Wye Tackle Climate Change project in September 2021 and requesting repayment of the grant which was not used.

**10. GRANT APPLICATIONS**

- a) **To consider** grant application from The Happy Go Lucky Theatrical Group for £1000 for timber, lighting technician and room hire costs for their next production. (Application and other information attached.)
- b) **To note** email update from Tidenham Residents Group and **consider** purchase of defibrillator from funds earmarked from 2022/23 of £700.

**11. FUTURE MEETINGS**

**To note** the date of the next meeting – 6<sup>th</sup> September 2023.

**\*\*\* 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.**