

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 1st March 2023 at 7.00pm at Sedbury Space.

Present: Councillors Bollen, Koning, Russell and Tullett.

1. ATTENDANCE

- a) **Resolved to receive** apologies for absence 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. **None received.**

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 30th November 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 January 2023.
- b) **Resolved to receive and note** Budget Monitoring Sheet 2022/2023
- c) **Resolved to approve** the accuracy of the YETI Project Accounts 2022/23.
- d) **Resolved to note** entries in Receipts / Payments spreadsheet have been checked by a Councillor 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

- a) **To consider** grant application from Tidenham Village Residents Association for £700 towards the cost of a defibrillator in Tidenham Village.

Resolved to approve the application in principle for further consideration at a future meeting subject to satisfactory confirmation in writing that:

the defibrillator will be fully accessible to the public and not on private land; if situated using a private power supply, agreement is made for the security of the future supply; suitable guarantee / protection is in place so that if the resident providing the power supply and location should move, the defibrillator will be relocated in the village and will meet the same accessibility requirements; suitable insurance be arranged by, and in the name of, the Association.

Grant funds of £700 to be earmarked pending further consideration.

9. FUTURE MEETINGS

Resolved to note the date of the next meeting – 7th June 2023.

The meeting concluded at 1954hrs.