

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 6th September 2023 at 7.00pm at Sedbury and Beachley Village Hall.

Present: Councillors Bollen, Russell, Tullett and Wall.

Officers: D Stevens (Assistant Clerk).

1. **ATTENDANCE**

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

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. **None declared.***

3. **MINUTES OF PREVIOUS MEETING**

- a) **Resolved to approve** as a correct record the minutes of the meeting held on 7th June 2023.
- 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. **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 31st August 2023.
- b) **Resolved to receive and note** Budget Monitoring Sheet 2023/2024. Councillor Russell suggested adding a 'Spend to Date' column, to be discussed with the Clerk.
- c) **Resolved to approve** the accuracy of the YETI Project Accounts to 31st August 2023.
- d) **Resolved to note** entries in Receipts and Payments spreadsheet will be checked at the next meeting.
- e) **Resolved to note** transfer of £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 has been made.

7. **QUARTERLY FINANCIAL CHECKS**

To Undertake Quarterly Financial Checks.

Councillors agreed checks to be completed at next meeting.

8. **GRANT APPLICATIONS**

Resolved to note Councillors Koning and Russell volunteered to meet with representatives from Tidenham Residents Group on 1st September 2023 to discuss purchase of defibrillator from funds earmarked from 2022/23 of £700. Councillor Russell advised the meeting was held and agreed the defibrillator should not be placed on private residence property but instead have identified a location next to the post box and notice board where there is electricity serving a telecoms box. Tidenham Residents Group are to revisit costs and submit an updated proposal. Councillor Bollen enquired about the defibrillator for Sedbury and Beachley Village Hall and the Assistant Clerk advised that this was going to be funded and purchased by the Hall Trust.

9. **FUTURE MEETINGS**

Resolved to note the date of the next meeting – 6th September 2023.

The meeting concluded at 1919hrs.