

Tidenham Parish Council

To: Members of the Public & Press

31st August 2023

You are invited to attend a meeting of Tidenham Parish Council Finance and Probity Committee that has been arranged for **Wednesday 6th September 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

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

AGENDA

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.

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) **To consider for approval** as a correct record the minutes of the meeting held on 7th June 2023.
- b) **To consider any questions** arising from those minutes.

4. PUBLIC CONSULTATION ***

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

5. PARISH CLERK'S REPORT

To note no Clerk's Report required.

6. ACCOUNTS

- a) **To approve** the Accuracy of the Receipts and Payments entries to 31st August 2023.
- b) **To receive and note** Budget Monitoring Sheet 2023/2024
- c) **To approve** the accuracy of the YETI Project Accounts to 31st August 2023.
- d) **To note** entries in Receipts and Payments spreadsheet have been checked by a Councillor prior to the meeting.
- e) **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.

8. GRANT APPLICATIONS

None received.

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.

9. FUTURE MEETINGS

To note the date of the next meeting – 29th November 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.**