

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 6<sup>th</sup> March 2024 at 7.00pm at Sedbury and Beachley Village Hall.

**Present:** Councillors Bollen, Russell, Tullett and Wall.

1. **ATTENDANCE**

- a) **Resolved to receive** apologies for absence from those councillors unable to attend from Councillors Jenkins and Koning.
- b) **Resolved to accept** those apologies received with reasons for absence from Councillors Jenkins and 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. **There were none.***

3. **MINUTES OF PREVIOUS MEETING**

- a) **Resolved to approve** as a correct record the minutes of the meeting held on 29<sup>th</sup> November 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 29<sup>th</sup> February 2024.
- b) **Resolved to receive and note** Budget Monitoring Sheet 2023/2024
- d) **Resolved to approve** the accuracy of the YETI Project Accounts 2023/24 to February 2024.
- e) **Resolved to note** entries in Receipts and Payments spreadsheet have been checked by a Councillor prior to the meeting.

7. **QUARTERLY FINANCIAL CHECKS**

**To Undertake Quarterly Financial Checks.**

Five payments and associated paperwork were checked and found to be correct.

8. **GRANT APPLICATIONS**

- a) **To consider** grant application from Tutshill WI as co-ordinator of the Community Book Swap for £650 to replace rotten wooden shelving originally donated. **Resolved** to ringfence £500 grant funds for the shelving subject to review of the type of shelving and material to be used and reconsider at the June meeting. Metal shelving can make books damp. Councillor Russell may be able to offer a temporary solution.
- b) **Resolved to approve** ringfencing of £700 from 2022/23 grant budget for the Tidenham residents group defibrillator for 3 months further.

9. **FUTURE MEETINGS**

**Resolved to note** the date of the next meeting – 5<sup>th</sup> June 2024.

**The meeting concluded at 1936hrs.**