

Tidenham Parish Council

To: Members of the Public & Press

31st May 2024

You are invited to attend a meeting of Tidenham Parish Council Finance and Probity Committee that has been arranged for **Wednesday 5th June 2024 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 Tidenham Parish Council

16 Clanna Country Park, Clanna, Alvington, Gloucestershire, GL15 6AN, Tel: 07356052752

www.tidenhamparishcouncil.co.uk

clerk@tidenhamparishcouncil.co.uk

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.

AGENDA

1. CHAIRMAN

To elect a Chairman for 2024/2025.

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 6th March 2024.

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 31st May 2024.

b) To receive and note Budget Monitoring Sheet 2024/2025.

c) To approve the accuracy of the YETI Project Accounts to 31st May 2024.

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 £2265.10 has been applied to the Monmouthshire Building Society account.

f) To consider transfer of £2265.10 (current balance £87,265.10) from Monmouthshire Building Society into Lloyds Bank to bring account within the protection limit of the Financial Services Compensation Scheme of £85,000.

8. QUARTERLY FINANCIAL CHECKS

To Undertake Quarterly Financial Checks.

9. GRANT APPLICATIONS

- a) **To consider** updated grant application from Tutshill WI as co-ordinator of the Community Book Swap for £500 to replace rotten wooden shelving originally donated. £500.00 ringfenced from 2023/24 grant funds. Councillor Russell has volunteered his time and some materials to complete the work for under the original estimate of £650 and for the amount of the grant funds set aside.
- b) **To consider** extending ringfencing of £700 from 2022/23 grant budget for the Tidenham residents group defibrillator.

10. FUTURE MEETINGS

To note the date of the next meeting – 4th September 2024.

***** 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 Committee.**
- iii) **Questions may be answered but not debated by the Committee.**
- iv) **Any issues that the Committee considers require consideration should be referred to the next meeting of the Committee or Full Council.**