

Tidenham Parish Council

To Members of the Finance & Probity Committee

13th September 2024

Councillors: Bollen, Koning, Russell, Tullett and Wall

Dear Councillors

You are hereby summoned to attend an extraordinary meeting of the Finance & Probity Committee of the Parish Council that has been arranged for **Wednesday 18th September 2024 at 18.30hrs in Sedbury and Beachley Village Hall, King Alfred's Road, Sedbury**, for the transaction of business according to the enclosed agenda.

Yours faithfully

Carol Hinton

Mrs Carol Hinton

Clerk to Tidenham Parish Council

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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 council 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 deferring approval** of the minutes of the meeting held on 5th June 2024 until the meeting of 4th December 2024.

4. PUBLIC CONSULTATION

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

5. GRANT APPLICATIONS

To consider grant application from Severn Area Rescue Association (SARA) for £995 for a dry suit, gloves and life jacket for one crew member.

6. FUTURE MEETINGS

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