

Minutes of a meeting of the Extraordinary Finance and Probity Committee of the Parish Council held on Wednesday 20th November 2024 at 6.30pm at Sedbury and Beachley Village Hall.

Present: Councillors Koning, Russell and Tullett.

1. **ATTENDANCE**

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

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.***

3. **MINUTES OF PREVIOUS MEETING**

Resolved to approve deferral of consideration of the minutes of the meeting held on 5th June 2024 until the next meeting of the Committee.

4. **PUBLIC CONSULTATION**

To receive and consider any questions from the Public, which may be answered but not debated. **None present.**

5. **GRANT APPLICATIONS**

- a) **Resolved to approve** grant application from Severn Area Rescue Association (SARA) for £995 for a dry suit, gloves and life jacket for one crew member.
- b) **Resolved to approve** grant application from Offa's Mead Academy for £800 for winter coats, polo shirts, other items of uniform and shoes for 49 students from Afghanistan who are attending school without some of these items.

6. **FUTURE MEETINGS**

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

The meeting concluded at 18.47pm.