

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 5<sup>th</sup> March 2025 at 7pm at Sedbury and Beachley Village Hall.

**Present:** Councillors Burgess, Koning, Russell and Tullett. Officers: C Hinton (Clerk)

1. **ATTENDANCE**

- a) **Resolved to receive** apologies for absence from those councillors unable to attend. **None received.**
- b) **Resolved to accept** those apologies received with reasons for absence. **None received.**

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**

- a) **Resolved to approve** as a correct record the minutes of the meeting held on 4<sup>th</sup> December 2024.
- b) **To consider any questions** arising from those minutes. **There were none.**

4. **PUBLIC CONSULTATION**

**To receive and consider** any questions from the Public. **No members of the public 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 28<sup>th</sup> February 2025.
- b) **Resolved to receive and note** Budget Monitoring Sheet 2024/2025.
- e) **Resolved to note** entries in Receipts and Payments spreadsheet have been checked by Councillor Russell prior to the meeting.

7. **QUARTERLY FINANCIAL CHECKS**

**To Undertake Quarterly Financial Checks.** Three payments and associated paperwork were checked and found to be correct.

8. **FUTURE OF FINANCE COMMITTEE**

**To consider** how the functions of the Finance Committee might be carried out under potential re-organisation of the Parish Council Committees and meetings.

**Resolved** - that quarterly meetings should still be held and that grant applications should still be considered by the Committee. It was agreed that the quarterly checks should be carried out by a nominated councillor meeting with the Clerk prior to a Committee meeting when more thorough checks could be made.

9. **GRANT APPLICATIONS**

**None Received.**

10. **FUTURE MEETINGS**

**Resolved to note** the date of the next meeting – 4<sup>th</sup> June 2025.

**The meeting concluded at 19.33pm.**