

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 4<sup>th</sup> June 2025 at 7pm at Sedbury and Beachley Village Hall.

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

1. **CHAIRMAN**  
To elect a Chairman for 2025/2026.  
**Resolved** Cllr Russell to chair this meeting and Cllr Burgess to be Committee Chairman from September 2025.
2. **ATTENDANCE**
  - a) **Resolved to receive** apologies for absence from those councillors unable to attend from Cllr Allan.
  - b) **Resolved to approve for acceptance** those apologies received with reasons for absence from Cllr Allan.
3. **DECLARATIONS OF INTEREST**  
**Resolved 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) **Resolved to approve** as a correct record the minutes of the meeting held on 5<sup>th</sup> March 2025.
  - b) **To consider any questions** arising from those minutes. **There were none.**
5. **PUBLIC CONSULTATION**  
To receive and consider any questions from the Public. **None present.**
6. **PARISH CLERK'S REPORT**  
**Resolved to note** no Clerk's Report required.
7. **ACCOUNTS**
  - a) **Resolved to approve** the Accuracy of the Receipts and Payments entries to 31<sup>st</sup> March 2025.
  - b) **Resolved to approve** the Accuracy of the Receipts and Payments entries to 31<sup>st</sup> May 2025.
  - c) **Resolved to receive and note** Budget Monitoring Sheet 2025/2026.
  - e) **Resolved to note** entries in Receipts and Payments spreadsheets have been checked by a Councillor prior to the meeting.
8. **QUARTERLY FINANCIAL CHECKS**  
**Resolved to nominate Councillor Burgess to undertake Quarterly Financial Checks.** Clerk to arrange meeting.
9. **GRANT APPLICATIONS**  
**None Received.**
10. **FUTURE MEETINGS**  
**Resolved to note** the date of the next meeting – 3<sup>rd</sup> September 2025.

**The meeting concluded at 19.10pm.**