

# Tidenham Parish Council

To: Members of the Public & Press

4<sup>th</sup> September 2025

You are invited to attend a meeting of Tidenham Parish Council Finance and Probity Committee that has been arranged for **Wednesday 10<sup>th</sup> September at 19.30hrs 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

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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 committee cannot make a decision on any matter which is not specified on the agenda.*

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## 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 for approval** as a correct record the minutes of the meeting held on 4<sup>th</sup> June 2025.
- b) **To consider any questions** arising from those minutes.

### 4. PUBLIC CONSULTATION \*\*\*

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

### 5. PARISH CLERK'S REPORT

**To note** no Clerk's Report required.

### 6. ACCOUNTS

- a) **To approve** the Accuracy of the Receipts and Payments entries to 31<sup>st</sup> August 2025.
- b) **To receive and note** Budget Monitoring Sheet 2025/2026.
- c) **To note** entries in Receipts and Payments spreadsheets have been checked by a Councillor prior to the meeting.
- d) **To note** £2265.87 has now been received in the Lloyds current account from the Monmouthshire Building Society and that the Building Society Account balance is now £85,000 which is protected under the Financial Services Compensation Scheme.

### 7. QUARTERLY FINANCIAL CHECKS

- a) **To note** quarterly checks to July 2025 carried out by Cllr Burgess on 21<sup>st</sup> August 2025. No issues were identified.
- b) **To nominate Councillor to undertake Quarterly Financial Checks.**

**8. GRANT APPLICATIONS**

- a) **To consider** grant application from Read With Me for £700 to fund 7 volunteers to help with literacy in local schools. (Application and details attached.)
- b) **To consider** release of ringfenced funds of £700 from 2022/23 to Tidenham Residents Group for the defibrillator that has now been purchased and installed. (Details attached.)

**9. FUTURE MEETINGS**

**To note** the date of the next meeting and future council and committee meetings:

- a) Finance and Probity Committee meeting – 3<sup>rd</sup> December 2025.
- b) Full Council meeting – 17<sup>th</sup> September 2025.

**\*\*\* 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.**