

Tidenham Parish Council

To: Members of the Public & Press

29th May 2026

You are invited to attend a meeting of Tidenham Parish Council Finance and Probity Committee that has been arranged for **Wednesday 3rd June 2026 at 19.00hrs 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 5 but the committee cannot make a decision on any matter which is not specified on the agenda.

AGENDA

1. CHAIRMAN

To elect a Chairman for 2026/2027.

2. 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.

3. 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.

4. MINUTES OF PREVIOUS MEETING

a) To consider for approval as a correct record the minutes of the meeting held on 4th March 2026.

b) To consider any questions arising from those minutes.

5. PUBLIC CONSULTATION

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

6. PARISH CLERK'S REPORT

To note no Clerk's Report required.

7. ACCOUNTS

a) To approve the Accuracy of the Receipts and Payments entries to 29th May 2026.

b) To receive and note Budget Monitoring Sheet 2026/2027.

c) To note entries in Receipts and Payments spreadsheets have been checked by a Councillor prior to the meeting.

d) To note the Financial Services Compensation Scheme (FSCS) now protects eligible deposits up to £120,000 per eligible person, per UK-authorized bank or building society. The Monmouthshire Building Society balance is now £86,553.28 which is within the new protected limit.

e) To consider maximising interest on Parish Council funds by either keeping more in the Building Society (1.3% gross and 30 days-notice of withdrawal required) or opening an Instant Access Saver Account at Lloyds (0.5% AER) and transferring between that and the current account as required. Clerk would need authority to transfer when funds needed in the current account.

f) To note new signatory required for the Lloyds Current and Monmouthshire Building Society Accounts. This will be added to the June Full Council meeting agenda.

8. QUARTERLY FINANCIAL CHECKS

- a) **To note** quarterly checks to April 2026 were carried out by Cllr Allan on 14th May 2026.
- b) **To nominate Councillor to undertake Quarterly Financial Checks.**

9. GRANT APPLICATIONS

None received.

10. FUTURE MEETINGS

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

- a) Finance and Probity Committee meeting – 2nd September 2026.
- b) Full Council meeting – 17th June 2026.

***** 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.**