

Minutes of a meeting of an extraordinary Finance and Probity Committee of the Parish Council held on Wednesday 9th September 2026 at 18.30pm at Sedbury and Beachley Village Hall.

Present: Councillors Allan, Russell, Swambo and Walsh. Officers: C Hinton (Clerk)

In the absence of the Committee Chairman, members voted for Cllr. Allan to act as Chairman for the meeting.

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

Resolved to approve deferral of approval of the minutes of the meeting on 2nd September 2026 until the meeting on 25th November 2026.

4. PUBLIC CONSULTATION

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

5. GRANT APPLICATIONS

Resolved to approve application from Thornwell Red and White Juniors Football Team for £1000 towards accommodation and travel costs for their football and cultural tour to Normandy from 26th to 30th May 2027 which includes members from the Parish.

6. FUTURE MEETINGS

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

- a) Finance and Probity Committee meeting – 25th November 2026.
- b) Full Council meeting – 9th September 2026.

The meeting concluded at 1839hrs.