

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 2nd September 2026 at 7.00pm at Sedbury and Beachley Village Hall.

Present: Councillors Allan, Swambo, Tullett 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) **Resolved to receive** apologies for absence from those councillors unable to attend from Cllr. Russell.
- b) **Resolved to accept** those apologies received with reasons for absence from Cllr. Russell.

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 received.***

3. MINUTES OF PREVIOUS MEETING

- a) **Resolved to approve** as a correct record the minutes of the meeting held on 3rd June 2026.
- b) **To consider any questions** arising from those minutes. **There were none.**

4. PUBLIC CONSULTATION

To receive and consider any questions from the Public, which may be answered but not debated. **None 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 31st July 2026.
- b) **Resolved to receive and note** Budget Monitoring Sheet 2026/2027.

7. QUARTERLY FINANCIAL CHECKS

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

8. GRANT APPLICATIONS

Resolved to approve application from Great Western Air Ambulance for £500 towards the operating costs of the service that serves Gloucestershire.

9. 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 1905hrs.