

The Parish Council of Whiteley in Hampshire

Finance Committee

Minutes of a meeting of the above Committee held at the Meadowside Leisure Centre, Whiteley on Wednesday 23rd July 2003 commencing at 8.00pm.

Present: Pat Wright (Chairman), Ian McHugh (Vice-Chairman), Don Bate, Kevin Gristock, Brenda Hatch.

7 members of the public, Clerk - Nicki Oliver

1. **To receive apologies for absence:** Vivian Achwal
2. **To receive declarations of interest regarding agenda items**
Agenda Item 5.1 Brenda Hatch stated she has just joined the Management Committee of Whiteley Youth Club.
Agenda item 5.3 Brenda Hatch stated she has been a member of Whiteley Greens.
3. **To approve minutes of the last Finance meeting**, minutes approved at the last Full Council meeting.
4. **To adjourn meeting to allow participation of members of the public – included below.**
5. **Meeting resumed to consider the following agenda items:**

5.1 Proposal to grant £500 to Whiteley Youth Club as agreed at Full Council 7th July 2003. **Resolved.**

5.2 To discuss draft grant application policy for the Parish Council and make recommendations to Full Council 1st September 2003. ***Following discussion, minor amendments to be circulated to all Councillors to allow approval at the next Full Council meeting.***

5.3 To discuss application from Whiteley Greens for a grant of £987 and make recommendations to Full Council 1st September 2003.

Christopher Milnes, Chair of Whiteley Greens Group made a short presentation in support of the grant application previously circulated to all Councillors. It was agreed to recommend to the next Full Council meeting that a grant of £1000 be made to Whiteley Greens Group.

5.4 To consider questions and comments from Councillors ***It was requested that the new legislation to allow the payment of allowances to Parish Councillors be discussed at the next Full Council meeting.*** Action: Clerk

6. **Recent correspondence - none**

Meeting closed 9.47pm