

Whiteley Parish Council

Finance Committee

Minutes a meeting of the above Committee held at the Meadowside Leisure Centre, Whiteley on Wednesday 24th November 2004 8.30pm.

Present: Mr Pat Wright (Chairman) Mr Mike Anthony (Vice-Chairman)
Mrs Vivian Achwal, Mrs Brenda Hatch
One member of the public, Parish Clerk Mrs Nicki Oliver

- 1 **To receive apologies for absence** Mr John Hall, Mr Kevin Gristock.
- 2 **To receive declarations of interest regarding agenda items** none.
- 3 **To approve minutes of the last Finance meeting** (not applicable)
- 4 **To adjourn meeting to allow participation of members of the public.** No questions from members of the public.
- 5 **Meeting resumed to consider the following agenda items:**

5.1 To review income and expenditure April - November 2004 - details received.

5.1 To discuss grant requests Whiteley Community Responders request for a grant towards a project designed to increase the size of the team, the enhancement of skills and provision of equipment. Total cost of project £1200 per annum, other sources of funding being applied for. ***Further information to be requested and application referred to the next meeting.***

5.2 To discuss precept request for 2005/6 and make recommendation to Full Council. ***Following discussion it was agreed a precept of £20,582 should be recommended to Full Council.***

6 Recent correspondence

Henry Cort School has requested contributions towards a minibus; ***it was agreed to recommend to Full Council a contribution of £300.***

7 Questions and comments from Councillors none.

The Newsletter Working Party request an increase in budget to the end of the financial year of £800. ***It was agreed to recommend approval to Full Council.***

Meeting closed 9.50pm