

# Whiteley Parish Council

## Finance Committee

Minutes of a meeting of the above Committee held at the Meadowside Leisure Centre, Whiteley on Monday 5<sup>th</sup> January 2004 7.30pm.

**Present:** Committee members: Mr Pat Wright (Chairman), Mr Don Bate, Mr Kevin Gristock, Mrs Brenda Hatch, Mr Ian Mchugh,

Councillor: Mr John Hall

1 member of the public, Clerk - Nicki Oliver

- 1 **To receive apologies for absence** Cllr Mrs Vivian Achwal
- 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.** A member of the public expressed concern that the Whiteley Parent and Toddler Group was a small business.
- 5 **Meeting resumed to consider the following agenda items:**

5.1 To discuss request from Whiteley Parent and Toddler Group for funding assistance and make recommendation to Full Council. **A grant of £500 was approved. WCC to be informed of decision Action Clerk.**

5.2 To discuss precept request for 2004/5 and make recommendation to Full Council. **Following discussion a draft calculation will be circulated prior to the next full council meeting.**

5.3 To receive copy of the Review of Allowances for Parish Councils within the Winchester District including Travelling and Subsistence Allowances a report by the Parish Remuneration Panel October 2003 and to consider the preparation of a report for Full Council to discuss on 26<sup>th</sup> January 2004. **It was agreed to recommend adoption of the recommendations in the above review with the following amendment:**

Page 14 paragraph 26 (a) delete "the authority or any committee or sub committee of the authority, or of any other" and insert "a".

- 6 **Recent correspondence** none
- 7 **Questions and comments from Councillors** none.

Meeting closed 9pm