

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee to be held at the Meadowside Leisure Centre, Whiteley on Wednesday 21st September 2005 at 7.30pm.

Present: Mrs V Achwal, Mr M Anthony, Mr M Evans, Mrs B Hatch, Mr V Hatch, Mr P Wright, Parish Clerk - Mrs N Oliver.

- 1 **To appoint Chairman for the ensuing year:** Mr V Hatch appointed as Chairman with Mr M Anthony as Vice-Chairman.
- 2 **To receive apologies for absence:** Mr D Jenkins
- 3 **To receive declarations of interest regarding agenda items:** none.
- 4 **To adjourn meeting to allow participation of members of the public:** no members of the public present.
- 5 **Meeting resumed to consider the following agenda items:**
 - 5.1 To approve accounts for audit – details circulated with agenda. **Accounts approved and signed, copies available on request from Clerk.**
 - 5.2 To review income and expenditure 31st March - 31st July 2005 details circulated with agenda. **Details received, copies available on request from Clerk.**
 - 5.3 To discuss grant requests including:
Request from James Wade, Meadowside Centre Manager, for funding assistance for Adopt a School. **Further information requested but agreed to use the grant of £100 from WDAPC for young people for this request.**
Request from WCC to fund basket ball nets for tennis courts (details previously circulated) **Agreed to fund 50% of Base Leisure quote.**
 - 5.4 To receive project suggestions for inclusion in 2006/7 precept. **To be considered by all committees at next meetings.**

Meeting closed 8.30pm