

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at the Meadowside Leisure Centre, Whiteley on Wednesday 23rd November 2005 at 7.30pm.

Present: Mr V Hatch (Chairman), Mrs V Achwal, Mr M Anthony, Mrs B Hatch, Mr P Wright

- 1 **To receive apologies for absence:** Mr D Jenkins
- 2 **To receive declarations of interest regarding agenda items:** none.
- 3 **To adjourn meeting to allow participation of members of the public:** no members of the public present.
- 4 **Meeting resumed to consider the following agenda items:**

4.1 Consider requests for grants/donations, where funding is required in the current financial year.

It was agreed to recommend to Full Council that a grant of £500 be paid to Bishops Waltham and the Meon Valley CAB in this financial year.

4.2 Consider projects, recommended by committee, where funding is required in the current financial year.

A number of projects were discussed and final budgets will be agreed in January 2006.

It was agreed to recommend to Full Council that an additional insurance contribution of £218.21 be paid to cover new seats and notice board and also Libel and Slander, Fidelity Guarantee and Personal accident for councillors and employees as advised by the internal auditor.

4.3 Discuss budget for 2006/07, including budgets from the various committees, Whiteley Voice working party with consideration of future funding of CAB and others.

A number of budgets were discussed and will be finalised in January 2006. (see list attached)

Meeting closed 9.30pm

Whiteley Parish Council Committee Budgets for 2006/07

Description of Project/Item	Estimated cost	Remarks
Bishops Waltham CAB Outreach project at Whiteley.	£400	Provisionally agreed
Additional dog bins 3 No @ £300/each	£900	Provisionally agreed
Collection cost 3 No @ £182/ann.	£546/ann.	Provisionally agreed
Street map(s) of the whole of Whiteley	£1000	Provisionally agreed
Litter pickers for Council use, increase quantity to 5No @ £15/each	£75	Provisionally agreed
Parish Assembly: Catering was £300 Wine was £48.13 Room hire was £105	£500	Excluding donation to Primary School Provisionally agreed
Whiteley Voice: Design/Printing Distribution	£2000	Provisionally agreed
Skatepark opening: Reception/Bufferet ?	£300	Provisionally agreed
Parish Office/Information Centre in partnership with WCC and HCC	£10,000	Provisionally agreed to identify as a specific future project
Presentation Equipment? Laptop Computer @ say £1000 Digital Projector @ say £800 Screen & Cabling @ say £500	£2,300	Provisionally not agreed
Councillor Training: Parish Councillor's Guide Published by Shaw & Sons, compiled by Paul Clayden. 12off @ £12.15/each	£145.8 Includes 10% discount	The law and practice of Parish, Town and Community Councils in England and Wales. Provisionally not agreed

Also discussed for 2006/7: Increase Clerk's hours to 18 per week

Payments recommended for 2005/6

1. Additional insurance premium for new seats and notice board and as advised by auditor.
2. Grant to CAB £500