

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at the Meadowside Leisure Centre, Whiteley on Wednesday 22nd November 2006 8.30pm.

Present: Mr M Evans (Chairman), Mrs V Achwal, Mr M Anthony, Mr R Hooker, Mr D Jenkins, Mr P Wright.

Two members of the public, Parish Clerk Mrs N Oliver

- 1 **To receive apologies for absence:** none.
- 2 **To receive declarations of interest regarding agenda items:** none.
- 3 **To adjourn meeting to allow participation of members of the public:**

A member of the public asked for clarification regarding item 2.2 on the Internal Auditors Annual Risk Assessment. (The word 'new' has accidentally been carried forward from last year)

4 Meeting resumed to consider the following agenda items:

- 4.1 To review income and expenditure April - November 2006 (details attached). **Received.**
- 4.2 Annual review of Clerk's salary: to consider 3% annual pay rise as NALC recommendations (to be confirmed) **Approved subject to confirmation from NALC of exact figure.**
- 4.3 To consider draft precept request for 2007/8 and make recommendation to Full Council (details attached) **Request discussed, further details to be added at next meeting.**

Meeting closed 9pm