

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at the Meadowside Leisure Centre, Whiteley on Wednesday 26th April 2006 8.15pm.

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

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:** not required.
4. **Meeting resumed to consider the following agenda items:**
 - 4.1 To review income and expenditure April 05/March 06. ***Details circulated further copies available on request.***
 - 4.2 To consider request for funding from JMP Travel Consultants and make recommendation to Full Council. ***It was agreed not to contribute to this project as it is contrary to the Parish Council grant policy: application is for revenue costs.***
 - 4.3 To review grant made to Whiteley Parent and Toddler group (PC advised the group is disbanding) and make recommendation to Full Council ***It was agreed to ask that the group repay as much of the grant as possible. Action Clerk.***
 - 4.4 To review grant made to Whiteley Youth Club (under 13's), (PC not advised that the group was disbanding) and make recommendation to Full Council. ***It was agreed to ask the Community Centre management how the money was spent. Action Clerk.***
 - 4.5 Proposal to make donation of £100 to Whiteley Primary School and £100 to Henry Cort Community College in appreciation of performances at the Parish Assembly scheduled for 2nd May 2006. (In accordance with delegated authority agreed at Full Council meeting 3rd April 2006) ***Resolved.***
 - 4.6 To consider any changes required to the Parish Council grant policy. ***It was agreed to refer this to the next meeting to allow ideas to be put forward.***
 - 4.7 To consider funding a new website design (Cllr Hooker) ***Refer to next Full Council meeting.***

Meeting closed 9.10pm