

# Whiteley Parish Council

## Finance Committee

Minutes a meeting of the above Committee held at the Meadowside Leisure Centre, Whiteley on Wednesday 26<sup>th</sup> July 2006 8.30pm.

**Present:** Mr M Evans, Mr M Anthony, Mr D Jenkins, Mr P Wright

Parish Councillor Mr R Hooker, one member of the public, Parish Clerk Mrs N Oliver

1. **To appoint a Chairman for the ensuing year:** Mike Evans appointed.
2. **To receive apologies for absence:** none.
3. **To receive declarations of interest regarding agenda items:** none.
4. **To adjourn meeting to allow participation of members of the public:** none.
5. **Meeting resumed to consider the following agenda items:**

5.1 Items from previous Committee meeting noted in July Full Council minutes:

Confirmation received from Whiteley Community Association and Revd Barry Dugmore that remaining youth club funds were transferred to the new youth group run by Whiteley Church.

Cheque received from the now closed Whiteley Toddler Group for the balance of unspent grant £228.

Thank you letter received for grant from Whiteley Junior Football Club.

Thank you letter received from Whiteley Primary School for cheque given at Annual Parish Assembly.

5.2 To approve accounts for audit (Copy available from Clerk on request)  
**Accounts approved.**

5.3 To consider funding a new website design (Cllr Hooker) **Agreed to progress design ideas and also to seek sponsorship. Action Cllr Hooker.**

5.4 Proposal to set up interest bearing account to run alongside non interest but free banking, current account. **Agreed: Action Clerk**

5.5 Proposal to allocate a sum, to be agreed, for Chairman's expenses within the 2006/7 precept budget. The sum of £500 was agreed.

Meeting closed 9.15pm