

# Whiteley Parish Council

## Finance Committee

Minutes of a meeting of the above Committee held at the Meadowside Leisure Centre, Whiteley on Wednesday 27<sup>th</sup> September 2006 9pm.

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

Also present: Parish Councillor Mrs V Achwal, two members of the public, Parish Clerk Mrs N Oliver

- 1 **To receive apologies for absence:** Mr R Hooker
- 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 sought clarification regarding item 4.2.

#### 4 **Meeting resumed to consider the following agenda items:**

4.1 To consider funding a new website design (Cllr Hooker) **Ongoing, Clerk has redesigned the website in the meantime.**

4.2 Proposal to set up interest bearing account to run alongside non interest but free banking, current account. **Requested but not yet set up.**

4.3 To consider grant applications from:

4.3.1 Whiteley Primary School – contribution towards handbell set request total cost £3000. **Agreed to recommend to Full Council a grant of £1500 for a half set of bells together with confirmation that other sources of funding are being pursued.**

4.3.2 Meon Valley Home Start – contribution towards display/banner stand to promote Home Start request for £300. **Agreed to recommend to Full Council a grant of £300**

4.4 To consider joining the Hampshire Play Fields Association (necessary to make grant application for Meadowside feasibility study) £20 per annum. **Agreed.**

4.5 To review income and expenditure for April – August 2006: **details received, copies available on request.**

4.6 To consider the role, function and future strategies for this committee: **no changes suggested at this time.**

Meeting closed 10pm.