

# Whiteley Parish Council

## Finance Committee

Minutes of a meeting of the above Committee held at the Meadowside Leisure Centre, Whiteley on Wednesday 19<sup>th</sup> December 2007 at 9.30 pm.

**Parish Council Committee members present:**, Vic Hatch (Vice-Chairman), Kairen Goves, Brian Hughes.

Parish Councillors Vivian Achwal, Chris Cousin and Brenda Hatch, Parish Clerk Nicki Oliver.

- 1 To receive apologies for absence:** Cllrs Mike Evans and David Jenkins.
- 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 - November 2007 (details circulated prior to meeting) : **details received.**

4.2 To receive internal auditors report: **report received.**

4.3 To note receipt of external audit return, no further action required: **noted.**

4.4 To consider draft precept request for 2008/9 and make recommendation to Full Council (draft circulated prior to meeting)  
**It was agreed to recommend a precept request of £32,272 which would equate to a Band D payment of £25 compared with £15 for 2007/8.** (Subject to satisfactory completion of Cllr Mike Evans investigations in to the matter of the Clerks new Contract of Employment and salary. )

- 5. Recent correspondence:** none.

Meeting closed 9.59pm