

Whiteley Parish Council

Finance Committee

Minutes a meeting of the above Committee held at the Meadowside Leisure Centre, Whiteley on Wednesday 21st March 2007 at 8pm.

Present: Mr M Evans (Chairman), Mr M Anthony, Ms C Cousin, Mr D Jenkins, Mr G Swinburn, Mr P Wright

Two members of the public (Whiteley First Responders) Parish Clerk Mrs N Oliver

- 1 **To receive apologies for absence:** Mrs V Achwal
- 2 **To receive declarations of interest regarding agenda items:** Mr D Jenkins declared a personal interest in item 4.1 as the applicants are known to him.
- 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 consider grant application from Whiteley First Responders and make recommendation to Full Council (details previously circulated to all councillors) **It was agreed to recommend to Full Council that a grant for £1307.40 be made.**

4.2 To consider grant application from Meadowside Leisure Centre for a New Age Kirling Kit **It was agreed to recommend to Full Council that a grant from the community projects budget of £313.33 be made.**

4.3 Proposal to adopt the recommendations of the report by the Parish Remuneration Panel September 2006: Review of Allowances for Parish Councils within the Winchester District including Travelling and Subsistence Allowances: which will replace those adopted 26th January 2004.

Main allowances will be:

Travel within and outside the Parish cars 40p mile, motorbikes 24p mile and bicycles 20p mile (as previously adopted). Subsistence within and outside Parish: breakfast £5.51, lunch £7.59, tea £2.99, evening meal £9.39 (previously breakfast £4.92, lunch £6.77, Tea £2.67, evening meal £8.38)

It was agreed to recommend to Full Council the adoption of the above .

Meeting closed 8.30pm