

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee to be held at the Meadowside Leisure Centre, Whiteley on Wednesday 24th October 2007 at 9.40pm.

Parish Council Committee members present: Mike Evans, Kairen Goves, Vic Hatch, Brian Hughes, David Jenkins.

Parish Councillors Chris Cousin and Brenda Hatch, Parish Clerk Nicki 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 receive income and expenditure calculations April – September 2007: **received at Full Council meeting 1st October.**

4.2 Proposal to increase budget for The Whiteley Voice from £2000 - £3000 to allow for increased content and circulation funded through Grants/Future Community Projects budget: **agreed to recommend to Full Council.**

4.3 Proposal to place order with Simoney Badges Ltd for badges for councillors in the sum of £113.00 + VAT funded through Committee budgets: **agreed to recommend to Full Council.**

4.4 Proposal to consider grant application from Whiteley Primary School for contribution towards professional cycle training. Application attached: **agreed that this application falls outside the grant conditions, promoting cycling and road safety is fully supported by the council but the application is for revenue cost that will not benefit the wider community. Applicant to be advised to seek alternative funding opportunities.**

4.5 Proposal to review Clerk's contract, terms of employment and salary: **Chairman to review new NALC/SLCC model contract/ salary scale calculations and forward to Cllrs for discussion at next Full Council meeting.**

4.6 To review Finance Regulations and agree any amendments (copy emailed to all councillors prior to meeting): **no amendments suggested.**

5. Recent correspondence: none.

Meeting closed 10pm