

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at the Meadowside Leisure Centre, Whiteley on Wednesday 14th May 2008 commencing at 8.45pm.

Parish Council Committee members present: Mike Evans (Chairman), Brian Hughes (Vice-Chairman), Brenda Hatch, David Jenkins, Pat Thew

Parish Councillors Chris Cousin, Kairen Goves, Vic Hatch, one member of the public, Parish Clerk Nicki Oliver

1. **To elect a Chairman for the ensuing year:** Mike Evans elected.
2. **To elect a Vice-Chairman for the ensuing year:** Brian Hughes elected.
3. **To receive apologies for absence:** none.
4. **To receive declarations of interest regarding agenda items:** Cllr Pat Thew declared a personal and prejudicial interest in item 6.1 as a resident of Area K and Chairman of ARK Residents Association and left the meeting while the item was discussed.
5. **To adjourn meeting to allow participation by members of the public:** not required.
6. **Meeting resumed to consider the following agenda items:**
 - 6.1 To consider grant request from ARK Residents Association to cover start up costs. **It was agreed to recommend to Full Council a one off ex gratia payment of £400 to assist with set up costs.**
 - 6.2 To note: review Clerk's contract and terms of employment now completed – new standard contract as agreed between NALC/SLCC agreed and signed: **noted.**
7. **Recent correspondence:** grant application from ARK Residents Association.

Meeting closed 9.02pm

