

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee to be held at the Meadowside Leisure Centre, Whiteley on Wednesday 17th December 2008 at 7 pm.

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

Parish Councillor Kairen Goves, Parish Clerk Nicki Oliver

1. **To receive apologies for absence:** Lesley Dennis.
2. **To receive declarations of interest regarding agenda items:** none.
3. **To adjourn meeting to allow participation by members of the public:** not required.
4. **Meeting resumed to consider the following agenda items:**
 - 4.1 To consider grant request from Whiteley Music Group (part of Whiteley Church) referred from last meeting **refer to next meeting.**
 - 4.2 To consider grant request from Home Start referred from last Meeting **it was agreed to recommend a contribution of £250 to reflect the number of families helped by the project in Whiteley.**
 - 4.3 To receive income and expenditure review April – December 2008 **received.**
 - 4.4 To consider precept request for 2009/10 and make recommendation to Full Council

It was agreed to recommend a precept request of £40,495 which represents a year on year increase of 54.26% and a total annual cost to a Band D household of £32.08 or £2.67 per month (an increase of £11.42 for the year)

The increase is due to anticipated funding required for a new building for young people, the provision of which (capital cost) will be funded through grants, but running costs will need to be raised locally.

The Clerk wished to note that unspent balances being carried forward were reducing year on year as more projects are being completed. If no balance was carried forward in the 2009/10 calculations the precept would be £10 higher for a Band D household.

5. **Recent correspondence:** none.

Meeting closed 8.20pm