

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at the Meadowside Leisure Centre, Whiteley on Wednesday 18th June 2008 at 8 pm.

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 receive apologies for absence:** none.
2. **To receive declarations of interest regarding agenda items:** none.
3. **To adjourn meeting to allow participation by members of the public.** Cllr Vic Hatch raised awareness of grants available from WCC for community planning.
4. **Meeting resumed to consider the following agenda items:**
 - 4.1 To consider grant request from Whiteley Music Group (part of Whiteley Church) **refer to next meeting, there are other grant opportunities that could be explored.**
 - 4.2 To approve 2007/8 accounts for audit comprising:
 - 4.2.1 Income and expenditure account: **approved.**
 - 4.2.2 Internal audit report from Ken Abraham: **approved.**
 - 4.2.3 Audit return: S1. Statement of accounts, S2. Annual governance statement, S4. Annual internal audit report: **approved.**
 - 4.2.4 Update on advice from internal auditor:
Request from bank interest is paid gross – bank has confirmed it will refund tax.
VAT on newsletter advertising – advice from VAT office sought, reply awaited.
 - 4.3 To approve in principle a request from the Recreation and GP Committee to fund the installation of 3 No new dog waste bins @£150 each with ongoing running costs of £3.10 per week each to empty (Rec and GP agenda item for meeting 25th June): **agreed to recommend to Full Council.**
 - 4.4 Proposal to fund councillors printing expenses comprising one ink cartridge and a ream of paper per year: **agreed to recommend to Full Council.**
5. **Recent correspondence:** none.

Meeting closed 8.30pm