

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at the Meadowside Leisure Centre, Whiteley on Wednesday 19th March 2008 at 7.45pm.

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

Parish Councillor Brenda Hatch, Parish Clerk Nicki Oliver

1 To receive apologies for absence: Cllr Kairen Goves

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 Proposal to allocate budget to a **maximum** of £6000 for the Parish Plan review. This excludes grant contributions that may reduce the budget required, draft budget attached. **Agreed to recommend to Full Council.**

4.2 Proposal to approach Marketing Means to discuss the project as the preferred consultant for data management services. Three quotations for this work have been received and circulated to all councillors by email. Quote from Marketing Means is £3945+VAT plus additional costs depending on the number of responses received. **Agreed to approach Marketing Means with a view to placing an order.**

4.2 To review Clerk's contract and terms of employment (ongoing, refer to next meeting)

5. Recent correspondence: none.

Meeting closed 8.30pm