

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 20th October 2010 at 8.50pm.

Parish Council Committee members present: Colin Bielckus (Chairman), Lydia Newman (Vice-Chairman), Vivian Achwal, Mike Evans, David Jenkins, Brenda Hatch.

Parish Councillors: Roland Diffey and Pat Thew; three members of the public, Parish Clerk Nicki Oliver

- 1. To receive apologies for absence** Brian Hughes.
- 2. To receive declarations of interest regarding agenda items** Mike Evans declared a personal interest in agenda item 4.4 as a member of the PPG.
- 3. To adjourn meeting to allow participation by members of the public** Resident Vic Hatch stated the Parish Council should be looking to make budget cuts. **The Chairman noted the comment.**
- 4. Meeting resumed to consider the following agenda items:**

4.1 To receive Chair's briefing on continued membership of Local Govt pension and any risks for the Parish Council **The Chairman has taken advice on the risk to the Council remaining in the scheme, whilst the Council has a member of the scheme it is not responsible for any future shortfalls in funding. It was agreed to review annually or if circumstances change.**

To consider the following grant applications:

4.2 Bishops Waltham and Meon Valley CAB – no specific sum requested **It was agreed to recommend a grant of £200, as made in 2009/10.**

4.3 Victim Support – no specific sum requested **Further information to be requested before a recommendation is made. Action Clerk.**

4.4 Whiteley and Locks Road Surgeries Patient Participation Group – no specific sum requested **Further information to be requested before a recommendation is made. Action Clerk.**

4.5 To agree date all requests for precept funding from committees to be presented to the Finance Committee for consideration **All funding requests to be submitted to the Clerk/Chairman by Monday 8th November for consideration at the 17th November meeting.**

- 5. To identify any unmanaged risks within this committee's remit** None.
- 6. Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available** Continue to monitor.
- 7. Recent correspondence / reports from meetings of relevance to this committee** None.

Meeting closed 9.20pm