

# Whiteley Parish Council

## Finance Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 16<sup>th</sup> November 2011 at 8.10pm.

**Parish Council Committee members present:** Colin Bielckus (Chairman), Vivian Achwal, Mike Evans, Peter Inman, Pat Wright.

Parish Councillor Roland Diffey, one member of the public, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** David Jenkins, Lydia Sullivan
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 recent grant applications  
**It was agreed to recommend to Full Council that a grant of £400 be made to Whiteley Wanderers Youth Football Club to purchase rain jackets for the new girls team**
  
  - It was agreed to recommend to Full Council that a grant of £500 be made to Whiteley Primary School towards improved outdoor play facilities.**
  - 4.2 To review Finance Regulations **Cllr Inman to circulate some proposed revisions prior to the next meeting.**
  
  - 4.3 To review the Council's grant application terms and conditions **Chairman and Clerk to circulate proposed revisions prior to the next 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 8.26pm