

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 19th October 2011 at 8.40pm.

Parish Council Committee members present: Colin Bielckus (Chairman), Mike Evans, David Jenkins, Peter Inman, Pat Wright.

Parish Councillors Roland Diffey, Hazel Croft-Phillips and Pat Thew, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Vivian Achwal, 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 receive the external auditor's report. **Report received, no actions required.**

4.2 To review income and expenditure April – September 2011 **Calculations received.**

Bank balances:

Current account:	£7,116
Deposit account:	<u>£101,897</u>
Total	£109,013

4.3 To consider recent grant applications **Grant applications from Whiteley Junior Football Club and Whiteley Primary School were discussed. Further information to be sought for both applications. Action Clerk.**

4.4 To review Finance Regulations. **Refer to next meeting, members to forward any amendments to the Chairman and Clerk.**

4.5 To review the Council's grant application terms and conditions. **Refer to next meeting, members to forward any amendments to the Chairman and Clerk.**

4.6 To agree key objectives for this committee for 2011/12 **Not required.**

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 9pm.