

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 20th July 2011 at 7.35pm.

Parish Council Committee members present: Colin Bielckus (Chairman), Lydia Sullivan (Vice-Chairman), Mike Evans, David Jenkins, Pat Wright.

Parish Councillor Pat Thew, one member of the public, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Vivian Achwal
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 internal auditor's report **No issues have been raised by the internal auditor.**

4.2 To consider recent grant applications

It was agreed to recommend to Full Council an ex gratia grant of £250 towards running costs for Winchester Youth Counselling who serve Whiteley students from Swanmore College

It was agreed to recommend to Full Council a grant of £800 to fund a new electric piano and music stands for Henry Cort Community College. The applicant is asked to apply to Fareham BC for the remaining funding requested and to reapply to the Parish Council if unsuccessful.

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 7.58pm