

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 31st July 2013 at 7.35pm.

Committee members present: Colin Bielckus (Chairman), Chris Wye (Vice-Chairman) Tasmin Smith, Pat Thew.

Parish Councillor Vivian Achwal, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Hazel Croft-Phillips, Roland Diffey, Mike Evans, Chris Harper, David Jenkins.
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 income and expenditure report April-June 2013 **Received.**
 - 4.2 To consider a grant application from Henry Cort College for musical equipment **It was agreed to recommend to Full Council a grant of £611 to fund an amp and multi-track recorder for the rock school project.**
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 7.57pm