

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 11th December 2013 at 7.22pm.

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

One member of the public, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Hazel Croft-Phillips, Mike Evans, David Jenkins
2. **To receive declarations of interest regarding agenda items** Cllr Bielckus declared an interest in agenda item 4.2 as a colleague is a trustee of Home Start.
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 options for depositing council funds **Refer to next meeting.**
 - 4.2 To consider a grant application from Home Start **It was agreed to recommend a grant of £600 to Full Council.**
 - 4.3 To consider a grant application from Whiteley Children's Computer Club **It was not agreed to recommend a grant at the present time. Applicant to be advised of reasons.**
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 7.47pm