

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 16th January 2013 at **9pm**.

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

Parish Councillors: Pat Thew, Hazel Croft- Phillips, Roland Diffey, Tazmin Smith, one member of the public, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** None.
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 calculations for April-December 2012
Received.

4.2 To consider precept request for 2013/14 **It was agreed to recommend to Full Council that a precept request of £112,484 be made, this represents an annual payment of £86 for a Band D property with an increase of £12 for the year. The increase is in line with that advised to all residents in November 2010, required to pay the additional costs of taking ownership of open spaces and play areas.**

4.3 To agree key objectives for this committee for 2013/14

Proposal to carry forward objective from last year:

Promote Parish Council grants

5. **To identify any unmanaged risks within this committee's remit** Interest rates on deposits to be reviewed when the open space and Whiteley Fund transfer takes place.
6. **Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available** Details of the precept request to be included in the next edition of the Whiteley Voice.
7. **Recent correspondence / reports from meetings of relevance to this committee** None.

Meeting closed 9.15pm