

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 16th October 2013 at 8.25pm.

Committee members present: Colin Bielckus (Chairman), Chris Wye (Vice-Chairman), Roland Diffey, Mike Evans, Chris Harper, David Jenkins, Tasmin Smith, Pat Thew.

Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Hazel Croft-Phillips.
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 consider options for depositing council funds **Refer to next meeting.**
 - 4.2 To consider a quotation from Came and Company for £231.50 to increase levels of Fidelity Guarantee insurance from £156,000 to £306,000 for 2013/14 as recommended by the Audit Commission **Agreed to recommend to Full Council.**
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 8.35pm