

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 18th September 2013 at 7.30pm.

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

Four members of the public, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Mike Evans, Chris Harper, Pat Thew.
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 **Options still being researched.**
 - 4.2 To consider a quotation from Came and Company to increase levels of Fidelity Guarantee insurance to levels recommended by the Audit Commission **Refer to next meeting, comparison quotes to be sought.**
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 7.45pm