

# Whiteley Parish Council

## Finance Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 19<sup>th</sup> June 2013 at 7.40pm.

**Committee members present:** Colin Bielckus (Chairman), Hazel Croft-Phillips, Roland Diffey, Mike Evans, Chris Harper, David Jenkins, Tasmin Smith.

Parish Councillor Vivian Achwal, five members of the public, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Pat Thew, Chris Wye.
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 internal auditor's report
    - 4.1.1 Proposal to increase Fidelity Guarantee insurance **It was agreed to recommend to Full Council that the FG insurance be increased when the Whiteley Fund is received.**
  - 4.2 To consider depositing funds in an interest account **Research into appropriate accounts is ongoing.**
  - 4.3 Proposal to purchase a conference table, to match existing, for the large office for £695 + VAT (£500 in precept.) **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 7.55pm