

Whiteley Town Council

Finance Committee

Minutes of a meeting of the above Committee held in the Council Rooms at Meadowside Leisure Centre, Whiteley on 17th December 2014 at 7pm.

Committee members present Colin Bielckus (Chairman), Mike Evans, David Jenkins, Tasmin Smith, Pat Thew.

Town Clerk Nicki Oliver.

1. **To receive apologies for absence** Malcolm Butler, John Butter, Hazel Croft-Phillips, 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 consider options for depositing council funds (Chairman) **No action recommended at present, continue to review.**

4.2 To receive income and expenditure report April - December 14 (Clerk) **Received.**

4.3 To consider the following grant applications:

1. Victim Support **It was agreed to recommend a grant of £100 to Full Council.**
2. Meon Valley Home Start **It was agreed to recommend a grant of £600 to Full Council.**
3. Henry Cort Community College Music Department **It was agreed to recommend a grant of £640 to Full Council.**

4.4 To review new Finance Regulations as recommended by NALC and make recommendations to Full Council **Regulations reviewed and amended for recommendation to Full Council.**

4.5 To agree key objectives for this committee for 2015/16 **Previous year's Key Objective to continue: To promote Town Council Grants.**

4.6 To discuss principles for the precept request for 2015/16 **Options to be provided to the next committee meeting.**

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** Cllr Bielckus, Cllr Butler, Cllr Evans and Clerk attended at Winchester City Council Budget Briefing on 10th December. WCC outlined commitments to assisting with economic development whilst accommodating cuts in Government grant.

Meeting closed 8.40pm