

Whiteley Parish Council

Finance Committee

Minutes of a meeting of the above Committee to be held in the Parish Rooms at Meadowside Leisure Centre, Whiteley on Wednesday 12th February 2014 at 8.30pm.

Committee members present Colin Bielckus (Chairman), Chris Wye (Vice-Chairman), David Jenkins, Malcolm Butler, Tasmin Smith, Pat Thew.

Parish Councillor John Butter, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Chris Harper, Hazel Croft-Phillips, Mike Evans.
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 Proposal to purchase a defibrillator for community use **It was agreed to recommend to Full Council the purchase of a defibrillator £850 and housing cabinet £450 plus installation. A suitable site and management details to be agreed.**
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** An grant enquiry has been received from Whiteley Primary School. Application forms to be forwarded.

Meeting closed 8.40pm