

# Whiteley Parish Council

## Finance Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 15<sup>th</sup> January 2014 at 7.15pm.

**Committee members present** Colin Bielckus (Chairman), Chris Wye (Vice-Chairman), Malcolm Butler, Mike Evans Chris Harper, David Jenkins.

Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Hazel Croft-Phillips, Tasmin Smith.
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 grant application from Whiteley Children's Computer Club – to receive response to the committee's questions/concerns from the club lead \*(emailed) **The response was considered and it was agreed not to make a grant at this time, further applications once the club is established may be considered. The applicant to be advised of the reasons.**
  - 4.3 To consider a grant application from Winchester District CAB \*(emailed) **It was agreed to recommend to Full Council that a grant of £500 be made.**
  - 4.4 To review income and expenditure for April – December 2013 \*(emailed) **Report received. A programme of asset refurbishment and replacement January 2014 was also received.**
  - 4.5 To consider precept request for 2014/15 \*(emailed) **It was agreed to recommend to Full Council that a precept request for 2014/15 of £116,130 be made. This represents an annual increase of £3 or 3.6% for a Band D household.**
  - 4.6 To consider NALC pay increase review for clerk **A pay increase of 13p per hour backdated to 1<sup>st</sup> April 2013 was 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** Details of the precept request will be included in the next Whiteley Voice.
7. **Recent correspondence / reports from meetings of relevance to this committee** None.

Meeting closed 8pm.