

Whiteley Town Council

Finance Committee

Minutes of a meeting of the above Committee held in the Council Rooms at Meadowside Leisure Centre, Whiteley on Wednesday 14th January 2015 at 8.05pm.

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

Three members of public, Town Clerk Nicki Oliver.

1. **To receive apologies for absence** Hazel Croft-Phillips.
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) **Refer to next meeting.**
 - 4.2 To confirm the Chairman has verified the bank statements April – December 2014 **Chairman confirmed verification of the bank statements.**
 - 4.3 To consider NALC pay increase review for clerk **Cllr Evans to prepare a paper for councillors.**
 - 4.4 To consider precept request for 2015/16 **It was agreed to recommend to Full Council a precept request of £118,325.00, this represents a 0% increase, a Band D payment of £89.**
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** Precept information will be included in the February edition of the Whiteley Voice.
7. **Recent correspondence / reports from meetings of relevance to this committee** None.

Meeting closed 8.20pm