

Whiteley Town Council

Finance Committee

Minutes of a meeting of the above Committee held in the Council Rooms at Meadowside Leisure Centre, Whiteley on 15th November 2017 at 8.18pm.

Committee members present: Colin Bielckus, (Chairman), Malcolm Butler (Vice-Chairman), Andy Baker, Hazel Croft-Phillips, Mike Evans, David Jenkins, Morene Pinder.

One member of the public, Town Clerk Nicki Oliver.

1. **To receive apologies for absence** Pat Thew.
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 consider whether a Segregation of Duties Policy / Matrix is required (Chairman) **Refer to next meeting.**

4.3 To consider issues raised by LGPS funding consultation (Chairman) **Refer to next meeting. Chairman to check risk of clerk and council's membership of the HCC Local Government Pension Scheme.**

4.4 Proposal to adopt a Discretions Policy for the Council's membership of the Local Government Pension Scheme **Agreed to recommend to Full Council for approval.**

4.5 To receive income and expenditure report to end October 2017 **Received.**

4.6 To consider precept request for 2018/19 **Draft considered, some amendments suggested. Await details of tax base to finalise.**

5. **To identify any unmanaged risks within this committee's remit** Included above.
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 8.45pm