

Whiteley Town Council

Finance Committee

Minutes of a meeting of the above Committee held in the Council Rooms at Meadowside Leisure Centre, Whiteley on 19th July 2017 at 8.38pm.

Committee members present: Colin Bielckus (Chairman), Malcolm Butler (Vice-Chairman), Andy Baker, Mike Evans, Morene Pinder, David Jenkins Martin Neal, Pat Thew.

One member of the 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 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.**

4.4 To consider a grant application from Citizens Advice Winchester District **It was agreed to recommend to Full Council that a grant of £500 be made.**

4.5 To consider a grant application from Meon Valley Home Start **It was agreed to recommend to Full Council that a grant of £600 be made.**

4.6 Proposal to adopt a Discretions Policy for the Council's membership of the Local Government Pension Scheme **Refer to next 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.** Grant applications considered above.

Meeting closed 8.53pm