

WOOLSTON PARISH COUNCIL

To Members of the Finance and General
Committee

Date 13 October 2017

Your ref

Our ref

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FINANCE AND GENERAL COMMITTEE

WEDNESDAY 18 OCTOBER 2017 AT 7.00PM (or at the rising of the Environment and
Amenities Committee whichever is the later)

WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD
TRAINING ROOM

AGENDA

Part 1

Items during the consideration of which the meeting is expected to be open to members of the public (including the press) subject to any statutory right of exclusion.

1 **Code of Conduct - declarations of interest**
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Members are reminded of their responsibility to declare any disclosable pecuniary or non-pecuniary interest which they have in any item of business on the agenda no later than when the item is reached. Declarations are a personal matter for each Member to decide.

2. **Minutes of the previous meeting**

To confirm as a correct record the minutes of the meeting held on 13 September 2017 (enclosed).

3. **Audit of Accounts 2016-17**

Clerk to report.

4. **Development of website**

To consider matters relating to the development of the website.

5. **Social media**

To consider draft procedure relating to social media.

6. **Applications for grant aid**

To consider applications for grant aid including:

1. St Peters RC Church defibrillator
2. Butterfly Room, Woolston Neighbourhood Hub – drop in session.

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7. Business raised by Members

To consider items raised by Members of the Council.

Part 2

Items of a “confidential or other special nature” during which it is likely that the meeting will not be open to the public and press as there would be a disclosure of exempt information as defined in Section 100I of the Local Government Act 1972 - NIL