

**MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE
HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON
ON 20 FEBRUARY 2019**

Present: Councillor A McCarthy (Chairman)
Councillors: M Banner, D Nowell, J Greenslade, MH Greenslade,
A Hill, D Hill, M Pearce, S Rydzkowski, P Wright

Apologies for absence: Councillors M Creaghan, B Maher

**FG52 Code of Conduct – declarations of interest
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

No declarations were made at the opening of the meeting.

FG53 Apologies for absence

Apologies for absence were noted from Councillors M Creaghan and B Maher.

FG54 Minutes

Resolved,
That the minutes of the meeting held on 5 December 2018 be taken as read and signed as a correct record.

FG55 Matters of report from previous minutes

No matters to report.

FG56 Management Accounts October to December 2018

The Clerk submitted the Management Accounts for the quarterly period ending December 2018:

Recommended,
That the Management Accounts for the quarterly period ending December 2018 be accepted.

FG57 General Data Protection Regulations

No matters to report.

FG58 Development of website

No matters to report.

FG59 Capital projects and improvement schemes 2019-20

Resolved,
That this matter be referred to the Council meeting for consideration.

FG60 Draft Committee budgets and precept for 2019-20

The Committee considered the recommendations of the Environment and Amenities Committee on the draft estimates and those for the Finance and General Committee. The

Committee also considered the recommendation from the Environment and Amenities Committee on allotment rents for 2019-20.

A report of the Clerk was considered that gave a summary of the estimated net expenditure for 2019-20 together with other financial provision to be made. The Committee was requested to determine a recommendation for the Council on the budget including the precept to be set. In determining the precept the Committee had regard to the information provided by the Borough Council on the reduction passed down to parish councils in the tax base relating to the Council Tax Support Allowance (Minute FG45 - 5 December 2018):

Recommended,

That

1. approval be given to the draft budget recommendations, as now amended, and a precept of £24,000 be agreed for 2019-20;
2. the rent for an allotment plot for 2019-20 be set at £19 (£9.50 for senior citizens and persons in receipt of Job Seekers Allowance) and the required notice be given to tenants.

FG61 Applications for grant aid

No applications to report.

FG62 Business raised by Council Members

No matters to report.

Chairman.....