

**MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE
HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON
ON 5 DECEMBER 2018**

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

Apologies for absence: Councillors M Creaghan, AJ Hill, D Hill, B Maher,

**FG41 Code of Conduct – declarations of interest
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

No declarations were made at the opening of the meeting.

FG42 Apologies for absence

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

FG43 Minutes

Resolved,

That the minutes of the meeting held on 31 October 2018 be taken as read and signed as a correct record.

FG44 Matters of report from previous minutes

No matters to report.

FG45 Precept 2019-20

The Clerk reported a letter from the Borough Council regarding arrangements for parish precepts for 2019-20. The letter highlighted the effect of changes introduced last year that passed down to parish councils the reduction in the tax base relating to Council Tax Support Allowance:

Recommended,

That the letter be noted.

FG46 Capital projects and special items of expenditure 2019-20

The Committee gave consideration to any capital projects or special items of expenditure for 2019-20. Members discussed the benefit to road safety in providing portable or fixed speed indicator signs on the highway to improve road safety:

Recommended,

That the offer from Councillor McCarthy to obtain advice on this matter from the Borough Council be accepted.

FG47 Remembrance Sunday Service 11 November 2018

The Committee gave consideration to the arrangements made for the service held at Martinscroft Green. The service had again been well attended with a greater number of young people than previous years. The Church of the Ascension had led on making arrangements in liaison with other faiths and former service men and women. The figure of “Tommy” on the

bench alongside the memorial provided by Councillor MH Greenslade had been appreciated as a special tribute of remembrance. Members noted that children from Fox Wood School had placed a poppy wreath that they had produced at the memorial before the service was held.

Consideration was given to reviewing and formalising arrangements for future services in liaison with the relevant organisations:

Recommended,

That

1. the report on the service be noted and thanks be recorded to those who had contributed;
2. the Clerk contact the relevant organisations.

FG48 Development of website

No matters to report.

FG49 General Data Protection Regulations

No matters to report.

FG50 Applications for grant aid

The Committee gave consideration to the making of grants to recognise the cost incurred by the Church of the Ascension in producing service sheets for the annual service of remembrance and to Fox Wood School to recognise their contribution to the community:

Recommended,

That approval be given to a grant of £50 each being made to the Woolston Church of Ascension and to Fox Wood School.

FG51 Business raised by Council Members

No matters to report.

Chairman.....