

**MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE
HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON
ON 18 APRIL 2018**

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

Apologies for absence: Councillors M Creaghan, M Pearce, P Wright

FG46 Code of Conduct – declarations of interest
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

No declarations were made at the opening of the meeting.

FG47 Minutes

Resolved,
That the minutes of the meeting held on 21 March 2018 be taken as read and signed as a correct record.

FG48 Management Accounts January to March 2017-18

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

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

FG49 Butterfly Centre – publicity

The Committee noted that the East Area Manager had thanked the Council for the continued support for the use of the Butterfly Room by the community and had agreed to provide additional publicity for the sessions.

FG50 Applications for grant aid – Friends of Woolston Park

The Committee considered the provision of support to the Friends of Woolston Park following the theft of equipment stored in the Ranger Cabin. It was noted that work was proceeding on making the structure secure and that the Group was reviewing future arrangements including insurance:

Recommended,
That approval be given to a grant of £100 being made to the Friends of Woolston Park group to assist the purchase of replacement equipment and consideration be given to further support at a future meeting.

FG51 Development of website

No business to report.

FG52 Business raised by Members

No items were submitted.

Chairman.....