

MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON ON 17 JULY 2019

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

Apologies for absence: Councillors M Creaghan, A Hill, D Hill, B Maher, P Wright

**FG10 Code of Conduct – declarations of interest
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

No declarations were made at the opening of the meeting.

FG11 Apologies for absence

Apologies for absence were noted from Councillors M Creaghan, A Hill, D Hill, B Maher and P Wright who was recovering from illness.

FG12 Minutes

Resolved,
That the minutes of the meeting held on 19 June 2019 be taken as read and signed as a correct record.

FG13 Matters of report from previous minutes

No matters to report.

FG14 Butterfly Centre – community event

Further to Minute FG6 19 June 2019 regarding continued support for the weekly community event, the Clerk reported that the Neighbourhood Team had informed the Council that the regular attendees had decided not to continue with the event. The group had decided that they did not to become a constituted group. This was a disappointing outcome, but it was noted that the Team considered that the event had helped to create some life-long friendships and had produced some positive outcomes:

Recommended,
That the decision of the attendees be noted with regret and the Clerk liaise with the Neighbourhood Team on any outstanding financial matters.

FG15 Review of the Clerk to the Council's contract of employment

The Clerk reported on the request for advice to the Cheshire Association of Local Councils on matters relating to the model contract and that a report would be submitted to a future meeting:

Recommended,
That the report be noted.

FG16 Development of website

No matters to report.

FG17 General Data Protection Regulations

The Committee noted details of new requirements relating to access to council websites and that further information would be reported to a future meeting.

FG18 Applications for grant aid

No applications to report.

FG19 Business raised by Council Members

No matters to report.

Chairman.....