

WOOLSTON PARISH COUNCIL

To Members of the Finance and General
Committee

Date 11 January 2019

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FINANCE AND GENERAL COMMITTEE

**WEDNESDAY 16 JANUARY 2019 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. Apologies for absence

To report the submission of any apologies for absence from members.

3. Minutes of the previous meeting

To confirm as a correct record the minutes of the meeting held on 5 December 2018 (enclosed).

4. Matters of report from previous minutes

To receive any progress reports.

5. Management Accounts October to December 2018

Clerk to report.

6. **General Data Protection Regulations**

To consider any further action required in relation to the introduction of the General Data Protection Regulations and related legislation.

7. **Development of website**

Clerk to report on development of the website.

8. **Capital projects and improvement schemes for 2019-20**

To determine the programme for 2019-20.

9. **Draft committee budgets and precept for 2019-20**

Report of the Clerk (enclosed).

10. **Applications for grant aid**

To consider applications for grant aid.

11. **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