

# WOOLSTON PARISH COUNCIL

To Members of the Finance and General  
Committee

Date 15 June 2018

Your ref

Our ref

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## FINANCE AND GENERAL COMMITTEE

WEDNESDAY 20 JUNE 2018 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 21 March 2018 (enclosed).

4. **Development of website**

To consider matters relating to the development of the website.

5. **Audit of Accounts 2017-18**

To consider the report of the internal auditor.

6. **Butterfly Centre – reference from Council**

To consider the continued support for public use of the Centre in association with LiveWire CIC.

7. **General Data Protection Regulations**

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

8. **Applications for grant aid**

To consider applications for grant aid.

9. **Chairman's badge of office**

To review the current badge of office.

10. **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