

MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON ON 16 OCTOBER 2019

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

Apologies for absence: Councillors M Creaghan, D Hill, A McCarthy, M Pearce, P Wright

FG28 Appointment of Chairman

Resolved,
That, in the absence of the chairman, Councillor J Greenslade be appointed Chairman for this meeting.

**FG29 Code of Conduct – declarations of interest
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

No declarations were made at the opening of the meeting.

FG30 Apologies for absence

Apologies for absence were noted from Councillors M Creaghan, D Hill, A McCarthy, through ill-health, M Pearce and P Wright who was recovering from illness:

Resolved,
That the apologies for absence be noted.

FG31 Minutes

Resolved,
That the minutes of the meeting held on 4 September 2019 be taken as read and signed as a correct record.

FG32 Matters of report from previous minutes

No matters to report.

FG33 Audit of Accounts 2018-19

The Clerk submitted the External auditor report and certificate for 2018-19:

Recommended,
That the report be accepted.

FG34 Management Accounts April to September 2019-20

The Clerk submitted the Management Accounts for the quarterly period ending June 2019:

Recommended,
That the Management Accounts for the quarterly period ending June 2019 be accepted.

FG35 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.

FG36 Development of website

No matters to report.

FG37 General Data Protection Regulations

The Committee noted a report of the Clerk on information provided at the SLCC Cheshire Branch Conference held on 9 October 2019 on the Website Accessibility Regulations. It was expected that the company hosting the website would make the necessary changes to meet the requirements of the regulations and a further report would be submitted.

FG38 Applications for grant aid

No applications to report.

FG39 Remembrance Sunday Service 10 November 2019

The Clerk reported on the arrangements being made by the local clergy led by the Woolston Church of the Ascension, in association with local representatives of the Royal British Legion, for the annual service of remembrance to be held at Martinscroft Green. The Borough Council would carry out the usual additional maintenance of the area adjacent to the memorial before the event:

Recommended,
That the report be noted, and a contribution be made to the Woolston Church of the Ascension towards the costs incurred for the event.

FG40 Business raised by Council Members

No matters to report.

Chairman.....