

**MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE  
HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON  
ON 5 SEPTEMBER 2018**

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

**Apologies for absence:** Councillors M Creaghan, AJ Hill, B Maher, A McCarthy,  
P Wright

**FG19 Appointment of Chairman**

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

**FG20 Code of Conduct – declarations of interest  
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

No declarations were made at the opening of the meeting.

**FG21 Apologies for absence**

Apologies for absence were noted from Councillors M Creaghan, AJ Hill, B Maher, A McCarthy and P Wright.

**FG22 Minutes**

Resolved,  
That the minutes of the meeting held on 11 July 2018 be taken as read and signed as a correct record.

**FG23 Matters of report from previous minutes**

No matters to report.

**FG24 Butterfly Room – monthly meeting**

Further to minute FG6 20 June 2018 the Committee considered the continued support for public use of the room in association with LiveWire CIC for a Tea Room event. The Committee noted that a presentation was to be made to the Council meeting by the Neighbourhood Team which would include details of current attendance and the activities undertaken by the group:

Recommended,  
That, subject to consideration of the report to be made to the Council meeting, approval be given to continued support for the Tea Room event through the payment of room hire until the end of March 2019 and the continued support be reviewed at the 2019/20 budget meeting of this Committee.

**FG25 Calendar of meetings 2018-19 – urgent business arising between meetings**

The Committee considered the process for the determination of urgent business arising between meetings having regard to the agreed calendar of meetings for the current year:

Recommended,

That the process for the determination of any urgent business be as provided in the standing orders of the council.

**FG26 Development of website**

No matters to report.

**FG27 General Data Protection Regulations**

No matters to report.

**FG28 Applications for grant aid**

No applications to report.

**FG29 Business raised by Council Members**

No matters to report.

Chairman.....