

WOOLSTON PARISH COUNCIL

To	Members of the Finance and General Committee	Date	10 January 2020
		Phone	01925 850195
		Email	clerk@woolston-pc.gov.uk
		Address	Woolston Parish Council P O Box 921 Warrington WA1 9AE

FINANCE AND GENERAL COMMITTEE

WEDNESDAY 15 JANUARY 2020 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 27 November 2019 (enclosed).

4. **Matters of report from previous minutes**

To receive any progress reports.

5. **Management Accounts October to December 2019**

Clerk to report.

6. **Review of Clerk to the Council's contract of employment**

Clerk to report.

7. **Development of website**

To consider matters relating to the development of the website.

8. **General Data Protection Regulations**

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

9. **Applications for grant aid**

To consider applications for grant aid.

10. **Capital projects and improvement schemes for 2020-21**

To determine the programme for 2020-21.

11. **Draft committee budgets and precept for 2020-21**

Report of the Clerk (enclosed).

12. **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