# WOOLSTON PARISH COUNCIL

To Members of the Finance and General Date 31 August 2018

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 5 SEPTEMBER 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**

Committee

#### 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 <u>Code of Conduct - declarations of interest</u> 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 11 July 2018 (enclosed).

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

To receive any progress reports.

# 5. Butterfly Centre

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

#### 6. <u>Calendar of meetings 2018-19 – urgent business arising between meetings</u>

To consider the process for the determination of urgent business between meetings.

# 7. <u>Development of website</u>

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. <u>Business raised by Members</u>

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