

**MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE
HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON
ON 17 JANUARY 2018**

Present: Councillor A McCarthy (Chairman)
Councillors: J Greenslade, MH Greenslade, D Nowell, M Pearce, P Wright,
S Rydzkowski

Apologies for absence: Councillors M Banner, A Hill, D Hill

**FG32 Code of Conduct – declarations of interest
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

No declarations were made at the opening of the meeting.

FG33 Minutes

Resolved,
That the minutes of the meeting held on 22 November 2017 be taken as read and signed as a correct record.

FG34 Management Accounts October to December 2017-18

The Clerk submitted the Management Accounts for the quarterly period ending December 2017:

Recommended,
That the Management Accounts for the quarterly period ending December 2017 be accepted.

FG35 Development of website

There were no matters to report.

FG36 Capital projects and improvement schemes for 2018-19

Resolved,
That this matter be referred to the Council meeting for consideration.

FG37 Draft Committee budgets and precept for 2018-19

The Committee considered the recommendations of the Environment and Amenities Committee on the draft estimates for 2018-19 and those for the Finance and General Committee. The Committee also considered the recommendation from the Environment and Amenities Committee on allotment rents for 2018-19.

A report of the Clerk was considered that gave a summary of the estimated net expenditure for 2018-19 together with other financial provision to be made. The Committee was requested to determine a recommendation for the Council on the budget including the precept to be set:

Recommended,
That

1. approval be given to the draft budget recommendations and a precept of £21,000 be agreed for 2018-19;

2. the allocation of reserves be considered at the next meeting of the Committee;
3. the rent for an allotment plot for 2018-19 be set at £17 (£8.50 for senior citizens and persons in receipt of Job Seekers Allowance) and the required notice be given to tenants.

FG38 Business raised by Members

No items were submitted.

Chairman.....