WOOLSTON PARISH COUNCIL

To Members of the Finance and General Committee Date9 December 2016Your refOur refPhone01925 850195Emailwoolstonpc.parishcouncil@gmail.comAddressWoolston Parish CouncilP O Box 921WarringtonWA 1 9AF

FINANCE AND GENERAL COMMITTEE WEDNESDAY 14 DECEMBER 2016 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

<u>Part 1</u>

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.

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 nonpecuniary 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. <u>Minutes of the previous meeting</u>

To confirm as a correct record the minutes of the meeting held on 23 November 2016 (enclosed).

3. <u>Annual review of standing orders</u>

To review standing orders including changes during the current year.

4. Draft committee budget and precept for 2017-18 – preliminary consideration

To identify special projects (including committee and other bids) and give preliminary consideration to the budget for 2017-18.

5. <u>Development of website</u>

Clerk to report on development of the website.

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

To consider items raised by Members of the Council.

<u>Part 2</u>

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