

**MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE
HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON
ON 21 JUNE 2017**

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

Apologies for absence: Councillor A Hill, M Creaghan, B Maher, P Wright

**FG1 Code of Conduct – declarations of interest
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

No declarations were made at the opening of the meeting.

FG2 Minutes

Resolved,
That the minutes of the meeting held on 19 April 2017 be taken as read and signed as a correct record.

FG3 Development of website

The Committee noted that there were no matters to report.

FG4 Audit of Accounts 2016-17

The Committee gave consideration to the report of the Internal Auditor on the accounts for 2016-17 including the statement of accounts:

Recommended,
That

1. the report of the Internal Auditor on the accounts for 2016-17 be accepted, including the statement of accounts, and
 - a. the Fixed Asset Register be amended;
 - b. the Clerk report to the Chairman on the review of the contract of employment for the post of Clerk and a further report be then made to the Committee.
2. approval be given to the Annual governance statements and Accounting statements for 2016-17;

FG5 Applications for grant aid

The Committee considered applications for grant aid from St Peters RC Church Lourdes Group for a grant to assist volunteers attending the annual visit to Lourdes. An application was also received for assistance with the purchase of a defibrillator to be located at St Peters Church and available to the public:

Recommended
That

1. approval be given to a grant of £300 to the St Peters RC Church to assist volunteers in the visit to Lourdes;
2. further information be obtained relating to the proposed provision of a defibrillator.

FG6 Business raised by Council Members

No items were submitted.

Chairman.....