

# WOOLSTON PARISH COUNCIL

To Members of the Finance and General  
Committee

Date 12 January 2018

Your ref

Our ref

Phone 01925 850195

Email [woolstonpc.parishcouncil@gmail.com](mailto:woolstonpc.parishcouncil@gmail.com)

Address Woolston Parish Council

P O Box 921

Warrington

WA1 9AE

## FINANCE AND GENERAL COMMITTEE

WEDNESDAY 17 JANUARY 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

### 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. **Minutes of the previous meeting**

To confirm as a correct record the minutes of the meeting held on 22 November 2017 (enclosed).

3. **Management Accounts October to December 2017**

Clerk to report.

4. **Development of website**

Clerk to report on development of the website.

5. **Capital projects and improvement schemes for 2018-19**

To determine the programme for 2018-19.

6. **Draft committee budgets and precept for 2018-19**

Report of the Clerk (enclosed).

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## 7. 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