# WOOLSTON PARISH COUNCIL

To Members of the Finance and General Date 14 June 2019

Committee Your ref

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#### FINANCE AND GENERAL COMMITTEE

WEDNESDAY 19 JUNE 2019 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 <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. <u>Minutes of the previous meeting</u>

To confirm as a correct record the minutes of the meeting held on 1 May 2019 (enclosed).

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

To consider matters relating to the development of the website.

### 5. Audit of Accounts 2018-19

To consider the report of the internal auditor.

### 6. <u>Butterfly Centre</u>

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

## 7. General Data Protection Regulations

To consider any further action required in relation to the introduction of the General Data Protection Regulations and related legislation.

### 8. Applications for grant aid

To consider applications for grant aid.

# 9. <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