MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON ON 23 NOVEMBER 2016

Present: Councillor A McCarthy (Chairman)

Councillors: M Banner, J Greenslade, MH Greenslade,

D Nowell, M Pearce, S Rydzkowski, P Wright

Apologies for absence: Councillors M Creaghan, A Hill, D Hill, B Maher

FG26 Code of Conduct – declarations of interest

Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

No declarations were made at the opening of the meeting.

FG27 Minutes

Resolved,

That the minutes of the meeting held on 26 October 2016 be taken as read and signed as a correct record.

FG28 Management Accounts 2016/17 – quarters ending June and September 2016

The Clerk submitted the Management Accounts for the quarterly periods ending June and September 2016:

Recommended,

That the Management Accounts for the quarterly periods ending 30 June and 30 September 2016 be accepted.

FG29 Capital and revenue budget 2017-18

The Committee gave consideration to special projects and schemes for 2017-18:

Recommended,

That consideration be given to the provision of speed control signs.

FG30 Development of website

The Clerk reported on progress made regarding the development of the website. Assistance was being provided by the software supplier:

Recommended,

That the report be noted.

FG31 Business raised by Council Members

No items were submitted.	
Chairman	