

**MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE
HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON
ON 22 JUNE 2016**

Present: Councillor A McCarthy (Chairman)
Councillors: M Banner, M Creaghan, MH Greenslade,
J Greenslade, AJ Hill, D Hill, D Nowell, M Pearce,
P Wright
Apologies for absence: Councillor S Rydzkowski

**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 13 April 2016 be taken as read and signed as a correct record.

FG3 Register of Members' interests

The Clerk reported the completion of the declaration of interest forms by members.

FG4 Training for members

The Clerk reported further to minute C13 18 May 2016 on the provision of training for members. The Birchwood Town Council had arranged with the Cheshire Association of Local Councils for a course for new members and clerks to be held in Warrington. This was to be at Birchwood on 25 July 2016. Following consultation with the Chairman places had been reserved for the course:

Recommended,
That approval be given to Councillors Creaghan, D Hill, Nowell and Pearce together with the Clerk attending the course.

FG5 The Pensions Regulator – completion of registration

The Clerk reported the completion of the registration of declaration with the Pensions Regulator in respect of current employees of the Council in accordance with the timetable set:

Recommended,
That the action be noted.

FG6 Audit of Accounts 2015-16

The Committee gave consideration to the report of the Internal Auditor on the accounts for 2015-16 including the statement of accounts:

Recommended,
That

1. the report of the Internal Auditor on the accounts for 2015-16, including the statement of accounts, be accepted;

2. a report be prepared identifying the allocation of reserves;
3. approval be given to the Annual governance statements and Accounting statements for 2015-16.

FG7 Business raised by Council Members

No items were submitted.

Chairman.....