

**MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE
HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON
ON 31 OCTOBER 2018**

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

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

**FG30 Code of Conduct – declarations of interest
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

No declarations were made at the opening of the meeting.

FG31 Apologies for absence

Apologies for absence were noted from Councillors M Creaghan, D Hill, B Maher and P Wright.

FG32 Minutes

Resolved,
That the minutes of the meeting held on 5 September 2018 be taken as read and signed as a correct record.

FG33 Matters of report from previous minutes

No matters to report.

FG34 Audit of Accounts 2017-18

The Clerk submitted the final external auditor report and certificate for 2017-18. The Council noted the requirement that the Council Tax Support grant should be included as other receipts and not as part of the precept:

Recommended,
That the report be accepted together with the action relating to the Council Tax Support grant.

FG35 Management Accounts April to September 2018-19

The Clerk submitted the Management Accounts for the quarterly periods ending June and September 2018:

Recommended,
That the Management Accounts for the quarterly periods ending June and September 2018 be accepted.

FG36 Development of website

No matters to report.

FG37 General Data Protection Regulations

No matters to report.

FG38 Applications for grant aid – Woolston Show 2018

The Clerk reported that the Friends of Woolston Park group had provided details of the income and expenditure for the 2018 Show:

Recommended,

That approval be given to the contribution of £3000 to the cost of the Show.

FG39 Remembrance Sunday service 11 November 2018

The Committee noted the arrangements made by the local clergy and the Woolston RBL for the annual service of remembrance to be held at Martinscroft Green. The Borough Council would carry out the usual additional maintenance of the area adjacent to the memorial before the event. Arrangements to mark the centenary of the end of World War I at the service were also noted. Councillor MH Greenslade reported that the Borough Council “There but not There” silhouette was not available for Remembrance Sunday because of events organised for that day. In view of this Councillor Greenslade was to provide, at her expense, an acrylic silhouette to sit on the bench alongside the memorial for the service to be held at Martinscroft Green.

FG40 Business raised by Council Members

No matters to report.

Chairman.....