

MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON ON 27 NOVEMBER 2019

Present: Councillor J Greenslade (Chairman)

Councillors: MH Greenslade, D Nowell, M Pearce, S Rydzkowski

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

FG41 Appointment of Chairman

Resolved,

That, in the absence of the chairman, Councillor J Greenslade be appointed Chairman for this meeting.

FG42 Code of Conduct – declarations of interest Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

No declarations were made at the opening of the meeting.

FG43 Apologies for absence

Apologies for absence were received from Councillors M Creaghan, A Hill, D Hill, B Maher and M Banner and P Wright who were recovering from illness:

Resolved,

That the apologies for absence be noted.

FG44 Minutes

Resolved,

That the minutes of the meeting held on 16 October 2019 be taken as read and signed as a correct record.

FG45 Matters of report from previous minutes

No matters to report.

FG46 Management Accounts July to September 2019-20

The Clerk submitted the Management Accounts for the quarterly period ending September 2019:

Recommended,

That the Management Accounts for the quarterly period ending September 2019 be accepted.

FG47 Review of the Clerk to the Council’s contract of employment

The Clerk reported on the request for advice to the Cheshire Association of Local Councils on matters relating to the model contract and that a report would be submitted to a future meeting:

Recommended,
That the report be noted.

FG48 Development of website

No matters to report.

FG49 General Data Protection Regulations

No matters to report.

(Councillor McCarthy in attendance.)

FG50 Applications for grant aid

No applications to report.

FG51 Remembrance Sunday Service 10 November 2019 – review of arrangements

The Committee reviewed the arrangements made for the annual service of remembrance to be held at Martinscroft Green. It was noted that the Borough Council had been requested to provide options for the surface cover for the grassed area in front of the memorial for those attending the event:

Recommendation,
That the action be approved.

FG52 Business raised by Council Members

No matters to report.

Chairman.....