

**MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE
HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON
ON 18 JANUARY 2017**

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

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

**FG38 Code of Conduct – declarations of interest
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

No declarations were made at the opening of the meeting.

FG39 Minutes

Resolved,
That the minutes of the meeting held on 14 December 2016 be taken as read and signed as a correct record.

FG40 Development of website

The Clerk reported on progress made regarding the development of the website:
Recommended,

That the report be noted.

FG41 Capital projects and improvement schemes for 2017-18

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

Recommended,
That other than provision made in the budget for 2017-18 no specific capital projects or improvement schemes be identified for the 2017-18 financial year.

FG42 Draft Committee budgets and precept for 2017-18

The Committee considered the recommendations of the Environment and Amenities Committee on the draft estimates for 2017-18 and those for the Finance and General Committee. The Committee also considered the recommendation from the Environment and Amenities Committee on allotment rents for 2017-18.

A report of the Clerk was considered that gave a summary of the estimated net expenditure for 2017-18 together with other financial provision to be made. The Committee was requested to determine a recommendation for the Council on the budget including the precept to be set:

Recommended,
That

1. approval be given to the draft budget recommendations, including provision for reserves and improvement schemes, and a precept of £19,798 be agreed for 2017-18;

2. the rent for an allotment plot for 2017-18 be set at £16 (£8.00 for senior citizens and persons in receipt of Job Seekers Allowance) and the required notice be given to tenants.

FG43 Business raised by Council Members

No items were submitted.

Chairman.....