

**MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE
HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON
ON 14 SEPTEMBER 2016**

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

FG13 Code of Conduct – declarations of interest
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

No declarations were made at the opening of the meeting.

FG14 Minutes

Resolved,
That the minutes of the meeting held on 20 July 2016 be taken as read and signed as a correct record.

FG15 Training for members

The Committee noted a report from members who had attended the training course for new members and clerks held at Birchwood on 25 July 2016. All who attended had found the course to be interesting and useful.

FG16 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.

FG19 Audit of Accounts 2015-16

The Clerk submitted the report of the external auditor for 2015-16:

Recommended,
That

1. the report of the external auditor on the accounts for 2015-16 be accepted;
2. the action required for the approval of future Annual Governance and Accounting Statements be noted;
3. the requirements for the submission of minutes be noted.

FG20 Business raised by Council Members

No items were submitted.

Chairman.....