

**MINUTES OF A MEETING OF THE FINANCE AND GENERAL COMMITTEE
HELD AT THE WOOLSTON NEIGHBOURHOOD HUB, HALL ROAD, WOOLSTON
ON 20 JULY 2016**

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

**FG7 Code of Conduct – declarations of interest
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

No declarations were made at the opening of the meeting.

FG8 Minutes

Resolved,
That the minutes of the meeting held on 22 June 2016 be taken as read and signed as a correct record.

FG9 Training for members

The Clerk reported further to minute FG4 22 June 2016 on the final arrangements for provision of training for the course for new members and clerks to be held at Birchwood on 25 July 2016:

Recommended,
That the report be noted and any additional members who want to attend be asked to contact the Clerk.

FG10 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.

FG11 Budget 2016-17 – identification of allocation of reserves

The Committee gave consideration to the allocation of reserves:

Recommended,
That the following items be approved:
Bus shelter £5,000
Hillock Lane Amenity Area £10,000
Joint use of playing fields £4,000

FG12 Business raised by Council Members

No items were submitted.

Chairman.....