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

**19 JUNE 2019**

**Present:** Councillor A McCarthy (Chairman)

Councillors: M Banner, J Greenslade, MH Greenslade, D Nowell,

M Pearce, S Rydzkowski

**Apologies for absence**: Councillors M Creaghan, A Hill, D Hill, P Wright

### FG1 Code of Conduct – declarations of interest

### Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

No declarations were made at the opening of the meeting.

### FG2 Apologies for absence

Apologies for absence were noted from Councillors M Creaghan through attendance at a Borough Council meeting, A Hill, D Hill because of a recent bereavement, and

P Wright recovering from illness.

**FG3 Minutes**

Resolved,

That the minutes of the meeting held on 1 May 2019 be taken as read and signed as a correct record.

**FG4 Development of website**

No matters to report.

**FG5 Audit of Accounts 2018-19**

The Committee gave consideration to the report of the Internal Auditor on the accounts for 2018-19 including the statement of accounts and the Annual Governance statements and the Accounting statements for 2018-19:

Recommended,

That

1. the report of the Internal Auditor on the accounts for 2018-19 be accepted, including the statement of accounts, and
	1. the amendments to the draft accounts be accepted;
	2. the guidance regarding the changes introduced by the new internal control objective (Objective L) be implemented;
2. approval be given to (1) the Annual Governance statements and (2) the Accounting statements for 2018-19.

**FG6 Butterfly Centre – review of support to community event**

The Committee considered the continued support for public use of the Centre in association with LiveWire CIC for the weekly Tea Room. Details were noted of the additional publicity and support provided through the Neighbourhood Team:

Recommended

That approval be given to continued support for the Tea Room through the payment of room hire until the end of September 2019 and the matter be reviewed at the September meeting of this Committee.

**FG7 General Data Protection Regulations**

No matters to report.

**FG8 Applications for grant aid**

The Committee gave consideration to an application from the Warrington East (Woolston) Scout group for members and Leaders to attend the Eurojam event to be held in Gdansk Poland from July 26th to August 7th 2020. Details were provided of the fund-raising events being undertaken and the number of local people attending:

Recommended,

That a grant of £100 be made.

**FG9 Business raised by Council Members**

No matters to report.

Chairman........................................................