

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

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

**Apologies for absence:** Councillor A Hill, M Creaghan, B Maher

**FG18 Code of Conduct – declarations of interest  
Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

No declarations were made at the opening of the meeting.

**FG19 Minutes**

Resolved,  
That the minutes of the meeting held on 13 September 2017 be taken as read and signed as a correct record.

**FG20 Audit of Accounts 2016-17**

The Clerk submitted the report of the external auditor for 2016-17:

Recommended,  
That the report of the external auditor on the accounts for 2016-17 be accepted together with any action arising.

**FG21 Development of website**

There were no matters to report.

**FG22 Social media**

Further to minute FG15 13 September 2017 the Committee gave consideration to a draft policy for social media. This expanded on the Council's current procedure relating to the media:

Recommended,  
That the draft policy to include social media be approved.

**FG23 Applications for grant aid**

The Committee gave consideration further to minute FG16 13 September 2017 on the making of a contribution to the provision of a defibrillator at St Peters RC Church. It was noted that the defibrillator was available for use by the public

The Committee also gave consideration to support for the drop in session at the Woolston Neighbourhood Hub that was currently supported by LiveWire CIC and the East Neighbourhood Team:

Recommended,  
That

1. a grant of £50 be made in support of the provision and maintenance of the defibrillator at St Peters RC Church that is available for use by the public;
2. the room hire cost for the drop in session be met by the Council until the end of the current financial year to enable the group to continue when support ends from the East Neighbourhood Team. The continuation of support be reviewed when determining the budget for 2018-19.

**FG24 Business raised by Members**

No items were submitted.

Chairman.....