

BROUGHTON & BRETTON COMMUNITY COUNCIL

FINANCE AND STAFFING COMMITTEE

17 NOVEMBER 2015

A G E N D A

1. Apologies for Absence:

2. Declarations of Interest:

To receive any declarations of interest from Members.

3. Minutes of the Previous Meeting:

To receive and confirm as a correct record and then to authorise the Minutes of the Meeting of the Committee held on 20 October 2015, to be signed by the Chair.

4. Matters Arising from the Minutes:

5. Accounts for Payment:

To approve the accounts for payment, a list of which will be submitted to the meeting.

6. Clerk & Financial Officer's Report:

To receive a report on:-

(a) the Council's contributions to the Central Administration and Direct Maintenance Committee for the month

(b) other relevant matters.

7. Section 137 Grant Applications:

To consider applications for financial assistance from:-

Broughton Pre-School Playgroup and Toddlers

Broughton & Bretton Bowling Club

Orchestra y Ffiniau

Broughton & Bretton Senior Citizens Club

The Council has a budget allocation of £2,000 for this purpose.

8. **Bank Reconciliation:**

To receive a bank reconciliation – copy attached.

9. **Members Information Items:**

To receive any relevant items of information.