

# **BROUGHTON & BRETTON COMMUNITY COUNCIL**

## **FINANCE AND STAFFING COMMITTEE**

**19 MAY 2015**

### **A G E N D A**

1. **Apologies for Absence:**

2. **Declarations of Interest:**

To receive any declarations of interest from Members.

3. **Appointment of Chair for the Municipal Year 2015/2016:**

To appoint the Chair of Committee.

4. **Minutes of the Previous Meeting:**

To agree that the Minutes of the previous Meeting held on 14 April 2015 are a correct record and that they be signed by the Chair.

5. **Matters Arising from the Minutes:**

6. **Accounts for Payment:**

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

7. **Clerk & Financial Officer's Report:**

To receive a report on:-

- (a) The Council's Financial Position
- (b) The Council's Contributions to the Central Administration and Direct Maintenance Committee for the month.
- (c) Other Relevant Matters.

8. **Financial Policies:**

To approve the following Policies – copies attached:

- (a) Annual Investment Strategy 2015/2016
- (b) Financial Risk Assessment 2015/2016

(c) Policy for dealing with Expenditure

(d) Policy for dealing with Income

9. **Annual Insurance:**

The Council's insurance policy is due for renewal on 28 May 2015. The Council's Insurers have offered to reduce the Council's premium from £773.63 to £734.95 if the Council enters into a 3 year binding agreement with Aviva until 27 May 2018. In that period the premium would only increase due to property sums being index linked. However as the Council has no property to insure the premium should remain unaltered.

The Committee is requested to confirm whether it wishes to enter into a 3 year binding agreement.

10. **Members' Information Items:**

To receive relevant items of information.