

CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON & BRETTON COMMUNITY COUNCIL

FINANCE AND STAFFING COMMITTEE
17 SEPTEMBER 2019

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 approve the minutes of the previous meeting held on 16th July 2019 to be signed by the Chair and to note the List of Payments approved at the August Recess Committee, copy attached.

4. MATTERS ARISING FROM THE MINUTES:

5. TERMS OF REFERENCE OF COMMITTEE:

To approve the attached Terms of Reference for the Committee.

6. ACCOUNTS FOR PAYMENT:

To approve the attached list of accounts for payment for September.

7. MINUTES OF THE HAWARDEN COMMUNITY COUNCIL PERSONNEL SUB-COMMITTEE:

To review the minutes of the meeting of the Personnel Sub-Committee held on 14th August and its implications, as a partner authority, on the Council's resources, copy attached.

8. CLERK & FINANCIAL OFFICER'S REPORT:

To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the month of August and September 2019 and any other relevant matters.

9. BANK RECONCILIATION:

To receive a copy of the bank reconciliation statement for the periods ending 2nd August 2019, copy attached, and 6th September 2019, to follow.