



CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON & BRETTON COMMUNITY COUNCIL

FINANCE AND STAFFING COMMITTEE
18 FEBRUARY 2020

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 21st January 2020 to be signed by the Chair.

4. MATTERS ARISING FROM THE MINUTES:

5. ACCOUNTS FOR PAYMENT:

To approve the attached list of accounts for payment for February 2020, copy attached.

6. CLERK & FINANCIAL OFFICER'S REPORT:

To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the month of February 2020 and any other relevant matters.

7. BANK RECONCILIATION:

To receive a copy of the bank reconciliation statement for the period ending 31st January 2020, copy to follow.

8. **OWL CYMRU SERVICE SUPPORT:**

To consider the attached request from OWL Cymru for support following clarification of the financial support requested.

9. **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

To consider the exclusion of the press and public as the following matter relates to confidential staffing matters and Data Protection.

10. **CONTRACT FOR ENHANCED LITTER COLLECTION:**

To consider the future arrangements.