

**CYNGOR CYMUNED BRYCHDYN A BRETTON**  
***BROUGHTON & BRETTON COMMUNITY COUNCIL***

**FINANCE AND STAFFING COMMITTEE**  
**19 NOVEMBER 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 15<sup>th</sup> October 2019 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 November 2019.

**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 November 2019 and any other relevant matters.

**7. SMALL GRANT SCHEME:**

To consider the following grant applications (grant application packs are attached separately):

Bretton Methodist Church  
Broughton and Bretton Bowling Club  
Broughton and Bretton Senior Citizens Club  
Broughton War Memorial Institute

**8. COMMUNITY CHEST:**

To consider a grant application from the Broughton War Memorial Institute, copy attached.

**9. BANK RECONCILIATION:**

To receive a copy of the bank reconciliation statement for the period ending 4<sup>TH</sup> November 2019, copy to follow.