



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

**FINANCE AND STAFFING COMMITTEE**  
**21 JANUARY 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 19<sup>th</sup> November 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 January 2020 and to note the list of payments from the December 2019 recess meeting, 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 months of December 2019 and January 2020 and any other relevant matters.

**7. INCOME AND EXPENDITURE REPORT:**

To consider the attached report.

**8. BUDGET 2020-21:**

To review the Council's draft budget proposals and Council Tax precept for 2020- 21, copy attached.

9. **OWL CYMRU SERVICE SUPPORT:**

To consider the attached request from OWL Cymru for support.

10. **BANK RECONCILIATION:**

To receive a copy of the bank reconciliation statement for the period ending 4<sup>th</sup> November and 31<sup>st</sup> December 2019.

11. **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.

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

To consider the current arrangements.