CYNGOR CYMUNED BRYCHDYN A BRETTON BROUGHTON & BRETTON COMMUNITY COUNCIL

FINANCE AND STAFFING COMMITTEE

19 FEBRUARY 2019

AGENDA

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 15th January 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 February 2019.

6. WELSH BORDER COMMUNITY TRANSPORT:

To note the contents of the attached letter.

7. 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 2019 and any other relevant matters.

8. **BANK RECONCILIATION:**

To receive a copy of the bank reconciliation statement for the period ending 4th February 2019, copy attached.