

CYNGOR CYMUNED BRYCHDYN A BRETTON
BROUGHTON & BRETTON COMMUNITY COUNCIL

FINANCE AND STAFFING COMMITTEE

19 MARCH 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 19th February 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 March 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 March 2019 and any other relevant matters.

7. IT SUPPORT PROPOSALS:

To consider the attached report by the Clerk and Financial Officer for an alternative Information Technology supply.

8. BANK RECONCILIATION:

To receive a copy of the bank reconciliation statement for the period ending 4th March 2019, copy to be emailed.