

BROUGHTON AND BRETTON COMMUNITY COUNCIL

Minutes of the meeting of the **FINANCE AND STAFFING COMMITTEE** held on **19 FEBRUARY 2019**

PRESENT: Councillor R. McKeown (Chair)

Councillors: As per Council Meeting
Officers: Mrs S G Jones, Clerk & Financial Officer
Fran Griffiths

293/18 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council meeting.

294/18 DECLARATIONS OF INTEREST:

There were no Declarations of Interest pertaining to this committee.

295/18 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 15th January 2019 be approved as a correct record and signed by the Chair.

296/18 MATTERS ARISING FROM THE MINUTES:

There were none.

297/18 ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: to approve the revised list of payments in the sum of £16,265.62.

298/18 WELSH BORDER COMMUNITY TRANSPORT:

The Clerk and Financial Officer had circulated a copy of a letter from Welsh Border Community Transport. No financial contribution would be sought from the Community Council for the financial year 2019-20 which had been welcomed.

IT WAS RESOLVED: to note the contents of the letter.

299/18 CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk advised that the re-charges for the Joint Agreement for the month of February amounted to £4,862.72.

IT WAS RESOLVED: to note the update.

300/18 BANK RECONCILIATION:

IT WAS RESOLVED: to note the bank reconciliation for the period ending 4th February 2019.

75 Chair's signature: _____