

BROUGHTON AND BRETTON COMMUNITY COUNCIL

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

PRESENT: Councillor R. McKeown (Chair)

Councillors: As per Council Meeting

Officers: Mrs S G Jones, Clerk & Financial Officer

324/18 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council meeting.

325/18 DECLARATIONS OF INTEREST:

There were no Declarations of Interest pertaining to this committee.

326/18 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 19th February 2019 be approved as a correct record and signed by the Chair.

327/18 MATTERS ARISING FROM THE MINUTES:

There were none.

328/18 ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: to approve the revised list of payments in the sum of £11,390.50.

329/18 IT SUPPORT PROPOSAL:

The Clerk and Financial Officer had circulated a report and outlined the proposal to consider a more secure and hosted IT service provision for the Community Council.

IT WAS RESOLVED: to endorse the proposals contained with the report for a new IT solution.

330/18 CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk advised that the re-charges for the Joint Agreement for the month of March amounted to £5,200.36.

IT WAS RESOLVED: to note the update.

331/18 BANK RECONCILIATION:

IT WAS RESOLVED: to note the bank reconciliation for the period ending 4th March 2019, that had been emailed to members earlier in the day.

83 Chair's signature: _____