

BROUGHTON AND BRETTON COMMUNITY COUNCIL

Minutes of the meeting of the **FINANCE AND STAFFING COMMITTEE** held on **21 MAY 2019**

PRESENT: Councillor Ros Griffiths (Chair)

Councillors: As per Council Meeting

Officers: Mrs S G Jones, Clerk & Financial Officer
Fran Griffiths, Administrator

36/19 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council meeting.

37/19 DECLARATIONS OF INTEREST:

There were none.

38/19 APPOINTMENT OF CHAIR FOR MUNICIPAL YEAR 2019 / 2020

Councillor Ros Griffiths was proposed and seconded and, there being no other nominations, Councillor Ros Griffiths was duly elected Chair of Committee.

IT WAS RESOLVED: that Councillor Ros Griffiths be appointed Chair of the Committee for the Municipal year 2019/20.

39/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 16th April 2019 be approved as a correct record and signed by the Chair.

40/19 MATTERS ARISING FROM THE MINUTES:

There were none.

41/19 ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: to approve the list of payment in the sum of £40,001.53.

42/19 CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk advised that the re-charges for the Joint Agreement for the month of May amounted to £4,554.

IT WAS RESOLVED: to note and approve the update.

43/19 FINANCIAL POLICIES:

IT WAS RESOLVED: to approve the financial policies as listed for 2019-20.

44/19 BANK RECONCILIATION:

IT WAS RESOLVED: that the bank reconciliation for the period ending 4th May 2019 be received and approved.

45/19 MEMBERS' INFORMATION ITEMS:

There were none.