

BROUGHTON AND BRETTON COMMUNITY COUNCIL

Minutes of the meeting of the FINANCE AND STAFFING COMMITTEE held on 18 JUNE 2019

PRESENT: Councillor Ros Griffiths (Chair)

Councillors: As per Council Meeting

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

75/19 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council meeting.

76/19 DECLARATIONS OF INTEREST:

Councillors Chrissi Gee, Ryan McKeown, Sue Stevens and Linda Thomas declared an interest in the annual grant items at Item 5 on the agenda.

77/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 21ST May 2019 be approved as a correct record and signed by the Chair.

78/19 MATTERS ARISING FROM THE MINUTES:

There were none.

79/19 ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: to approve the list of payment in the sum of £13,690.56.

80/19 CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk and Financial Officer advised of the following:

- i) that the re-charges for the Joint Agreement for Broughton and Bretton for the month of June amounted to £5,270.67.
- ii) that an element of the expenditure for the refurbishment of Broughton Country Park is likely to be needed to be taken from the Council's Investment Account.

IT WAS RESOLVED: to note and approve the updates.

20 Chair's signature: _____

81/19 BANK RECONCILIATION:

IT WAS RESOLVED: that the bank reconciliation for the period ending 4th June 2019 be sent via email later in the week.

82/19 MEMBERS' INFORMATION ITEMS:

There were none.