

BROUGHTON AND BRETTON COMMUNITY COUNCIL

Minutes of the meeting of the FINANCE AND STAFFING COMMITTEE held on 16 JULY 2019

PRESENT: Councillor Ros Griffiths (Chair)

Councillors: As per Council Meeting

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

110/19 APOLOGIES FOR ABSENCE:

Apologies for absence were received as per Council meeting.

111/19 DECLARATIONS OF INTEREST:

There were none.

112/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting held on 18th June 2019 be approved as a correct record and signed by the Chair.

113/19 MATTERS ARISING FROM THE MINUTES:

There were none.

114/19 ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: to approve the list of payment in the sum of £7,717.46.

115/19 CLERK AND FINANCIAL OFFICER'S REPORT:

The Clerk and Financial Officer advised that the re-charges for the Joint Agreement for Broughton and Bretton for the month of July amounted to £4,377.44.

29 Chair's signature: _____

IT WAS RESOLVED: to note and approve the update.

116/19 BANK RECONCILIATION:

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

117/19 MEMBERS' INFORMATION ITEMS:

There were none.