



## **BROUGHTON AND BRETTON COMMUNITY COUNCIL**

Minutes of the meeting of the  
**FINANCE AND STAFFING COMMITTEE**  
held on  
**18 FEBRUARY 2020**

**PRESENT:** Councillor Ros Griffiths (Chair)

Councillors: As per Planning and General Purposes Committee

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

### **303/19 APOLOGIES FOR ABSENCE:**

Apologies for absence had been received as per Lighting and Amenities Committee.

### **304/19 DECLARATIONS OF INTEREST:**

There were no Declarations of Interest pertaining to this committee.

### **305/19 MINUTES OF THE PREVIOUS MEETING:**

IT WAS RESOLVED: that the minutes of the previous meeting held on 21<sup>st</sup> January 2020 be approved as a correct record and signed by the Chair.

### **306/19 MATTERS ARISING FROM THE MINUTES:**

There were none.

### **307/19 ACCOUNTS FOR PAYMENT:**

IT WAS RESOLVED: that the updated list of payments for February 2020 in the sum of £13,369.85 be approved.

### **308/19 CLERK AND FINANCIAL OFFICER'S REPORT:**

The Clerk and Financial Officer advised of the following:

- i) the re-charges for the Joint Agreement for Broughton and Bretton for the month of February amounted to £4,597.10.
- ii) grant applications from local organisations would be reviewed at the March meeting so can Members please share this information.

IT WAS RESOLVED: to note the updates.

### **309/19 BANK RECONCILIATION:**

IT WAS RESOLVED: to receive the bank reconciliations for the period ending 4<sup>th</sup> February 2020.

### **310/19 OWL CYMRU SERVICE SUPPORT:**

In light of the announcement earlier in the day that OWL Cymru faced closure due to lack of funding, this item had been deferred. Members expressed their concern that such a good organisation had had to make this decision.

### **311/19 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

IT WAS RESOLVED: to approve the exclusion of the press and public as the following matter relating to individual details and could contravene the Data Protection Regulations 2016.

### **312/19 CONTRACT FOR ENHANCED LITTER COLLECTOR:**

The Clerk and Financial Officer outlined the current position.

IT WAS RESOLVED: to undertake a thorough review of the situation and report back to Committee in due course.