



Maltby Town Council - Finance and Staffing Committee
Thursday 16 May 2019

Present Councillors: C Beaumont, S Biggin, J Carratt, A Rushforth and D Sutton.

In attendance:

F19/01 APPOINTMENT OF A CHAIRMAN

RESOLVED: that Councillor C Beaumont be appointed Chairman.

F19/02 APPOINTMENT OF A VICE CHAIRMAN

RESOLVED: that Councillor D Sutton be appointed Vice Chairman.

F19/03 APOLOGIES FOR ABSENCE

RESOLVED: that apologies and reason for absence from Councillor Richardson be accepted

F19/04 DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None

F19/05 ITEMS FOR WHICH A RESOLUTION MAY BE PASSED TO EXCLUDE PRESS AND PUBLIC

Item 14 – Staffing matters

F19/06 MINUTES OF A MEETING HELD ON THURSDAY 18 APRIL 2019

RESOLVED: that the minutes of the above meeting is confirmed as a true and accurate record of the proceedings

F19/07 PAYMENTS SCHEDULE FOR APRIL 2019

Due to the year end, there were no payment schedule attached.

F19/08 RECEIPTS SCHEDULE FOR APRIL 2019

Due to the year end, there were no receipt schedule attached.

F19/09 BANK RECONCILIATION FOR APRIL 2019

Due to the year end, there were no bank reconciliation attached.

F19/10 INCOME AND EXPENDITURE BUDGET UP TO APRIL 2019

Due to the year end, there were no income and expenditure budget attached.

F19/11 MAY 2019 PAYMENTS

Due to the year end, there were no May 2019 payments attached.

F19/12 OUTSTANDING INVOICES

None received.

F19/13 SMALL GRANT APPLICATION

None

F19/14 STAFFING

The Committee were informed of the staffing issues.

F19/15 FUTURE AGENDA ITEMS

None received.

F19/16 DATE AND TIME OF NEXT MEETING

Thursday 20 June 2019 at 6.00pm at the Edward Dunn Memorial Hall