



Maltby Town Council - Finance and Staffing Committee
Thursday 17 October 2019

Present Councillors: C Beaumont (Chair), S Biggin, J Carratt M Richardson,
A Rushforth and D Sutton

In attendance: Town Clerk

F19/63 APOLOGIES FOR ABSENCE

None.

F19/64 DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None.

F19/65 ITEMS FOR WHICH A RESOLUTION MAY BE PASSED TO EXCLUDE PRESS AND PUBLIC

Item 16 – Staffing matters.

F19/66 MINUTES OF THE FINANCE AND STAFFING COMMITTEE MEETING HELD ON 17 OCTOBER 2019

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

F19/67 RECEIPTS SCHEDULE FOR SEPTEMBER 2019

RESOLVED: that the receipts schedule for the above be accepted.

F19/68 BANK RECONCILIATION FOR SEPTEMBER 2019

RESOLVED: that the above be accepted.

F19/69 INCOME AND EXPENDITURE FOR SEPTEMBER 2019

RESOLVED: that the above be accepted.

F19/70 OCTOBER PAYMENTS

RESOLVED: that the above be accepted.

F19/71 OUTSTANDING INVOICES

RESOLVED: that the above be accepted.

F19/72 SMALL GRANT APPLICATION

- **Project Linus**

RESOLVED: that Project Linus are granted a free let in line with the free let policy

F19/73 STAFFING MATTERS AND DISCUSS FURTHER ACTION

The Clerk gave the Finance & Staffing Committee an update on staffing.

F19/74 FUTURE AGENDA ITEMS

None received

F19/75 DATE AND TIME OF NEXT MEETING

Next meeting Thursday 21 November 2019 at 6.45 pm.