



**Maltby Town Council - Finance and Staffing Committee**  
**Thursday 21 February 2019**

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

In attendance: Mrs K Butler Town Clerk

F18/74 APOLOGIES FOR ABSENCE

Apologies and reason for absence were received from Councillor Rushforth

**RESOLVED**: that the apologies and reason for absence be accepted.

F18/75 DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None

F18/76 ITEMS FOR WHICH A RESOLUTION MAY BE PASSED TO EXCLUDE PRESS AND PUBLIC

Item 12 – Staffing matters

F18/77 MINUTES OF THE FINANCE AND STAFFING COMMITTEE MEETING HELD ON 15 NOVEMBER 2018

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

F18/78 PAYMENTS SCHEDULE FOR FEBRUARY 2019

**RESOLVED**: that the payment schedule for the above be accepted

F18/79 RECEIPTS SCHEDULE FOR FEBRUARY 2019

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

F18/80 BANK RECONCILIATION FOR FEBRUARY 2019

**RESOLVED**: that the above be accepted.

F18/81 INCOME AND EXPENDITURE BUDGET UP TO JANUARY 2019

**RESOLVED**: that the Income and Expenditure for the above be accepted

F18/82 FEBRUARY 2019 PAYMENTS

**RESOLVED**: that the payment schedule for February be accepted

F18/83 OUTSTANDING INVOICES

The Committee asked the Clerk to speak to the RFO for further information on the outstanding invoices

F18/84 SMALL GRANT APPLICATION

5<sup>th</sup> Scouts Group

**RESOLVED**: that the Maltby Scouts are awarded £100 under LGA 1972 s. 137

F18/85 STAFFING MATTERS AND DISCUSS FURTHER ACTION

**Staffing**

**RESOLVED**: that the Finance & Staffing Committee agree to the advice given by Elcon and go ahead with their recommendations.

F18/86 FUTURE AGENDA ITEMS

None received

F18/87 DATE AND TIME OF NEXT MEETING

Thursday 18 April 2019 at 6.45pm