



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

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

In attendance: Mrs K Butler Town Clerk

F18/74 APOLOGIES FOR ABSENCE

Apologies and reason for absence were received from Councillor Richardson

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 JANUARY 2019

RESOLVED: that the payment schedule for the above be accepted

F18/79 RECEIPTS SCHEDULE FOR JANUARY 2019

RESOLVED: that the receipts schedule for the above be accepted

F18/80 BANK RECONCILIATION FOR JANUARY 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

None received

F18/83 OUTSTANDING INVOICES

RESOLVED: that the outstanding invoices be accepted

F18/84 SMALL GRANT APPLICATION

None received.

F18/85 STAFFING MATTERS AND DISCUSS FURTHER ACTION

Staffing

The Clerk updated the Council on staffing matters.

RESOLVED: that staff are asked to put any future requests in writing for consideration at a Finance & Staffing meeting.

Pension Report

The Committee discussed the pensions report and changes to pensions from April 2019 with no additional cost to the Council.

RESOLVED: that the RFO's report and recommendation is accepted.

Caretaker

RESOLVED: that shortlisting takes place on Thur 28th March 2019 by Councillors Beaumont, Biggin and Sutton and that the same Councillors be present for the interviews on Tuesday 5th March 2019

F18/86 FUTURE AGENDA ITEMS

None received

F18/87 DATE AND TIME OF NEXT MEETING

Thursday 21 March 2019 at 6.45pm