



Minutes of Maltby Town Council Finance & Staffing Meeting
Held on Thursday 18th November 2021

	<p>Present: Councillors: Sutton (Chairperson), Biggin, Lines, McMahon, and Webster.</p> <p>In attendance: S Youngman (Town Clerk) and one member of the public.</p>
FS 2021/69	<p><u>APOLOGIES AND REASON FOR ABSENCE</u></p> <p>Apologies received from Cllr Beresford.</p>
FS 2021/70	<p><u>DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</u></p> <p>None declared.</p>
FS 2021/71	<p><u>ITEMS FOR WHERE A RESOLUTION MAY BE PASSED TO EXCLUDE PRESS AND PUBLIC</u></p> <p>None identified.</p>
FS 2021/72	<p><u>TO APPROVE THE MINUTES OF THE FINANCE AND STAFFING MEETING HELD ON 21st OCTOBER 2021</u></p> <p>RESOLVED: That the above minutes be accepted as a true and accurate record of the proceedings.</p>
FS 2021/73	<p><u>TO APPROVE OCTOBER RECEIPTS</u></p> <p>RESOLVED: That the receipts be approved.</p>
FS 2021/74	<p><u>TO APPROVE THE OCTOBER PAYMENTS</u></p> <p>RESOLVED: That the payments be approved.</p>
FS 2021/75	<p><u>TO APPROVE THE YEAR-TO-DATE 2021 INCOME & EXPENDITURE REPORT</u></p> <p>RESOLVED: That the report be approved.</p>

FS 2021/76	<p><u>TO APPROVE NOVEMBER 2021 PAYMENTS</u></p> <p>RESOLVED: That the payments be approved.</p>
FS 2021/77	<p><u>TO CONSIDER SMALL GRANT APPLICATIONS</u></p> <p>None received.</p>
FS 2021/78	<p><u>STAFF AND TRAINING</u></p> <p>Payment of overtime for staff: The Clerk requested permission to pay the Assistant Clerk additional hours rather than accruing time off.</p> <p>RESOLVED: For the additional hours to paid.</p> <p>CiLCA Training Funding: The Clerk advised that the Assistant Clerk had expressed an interest in gaining the CiLCA qualification and asked Councillors to consider funding the qualification.</p> <p>RESOLVED: For the qualification to be funded.</p>
FS 2021/79	<p><u>TO NOTIFY THE CLERK OF MATTERS FOR INCLUSION ON A FUTURE AGENDA</u></p> <p>Employment of maintenance person.</p>
FS 2021/80	<p><u>TO CONFIRM THE DATE AND TIME OF THE NEXT MEETING</u></p> <p>Thursday 20th January 2022, 6.45pm</p>

There being no further business the meeting closed at 6.50pm.