

CRONTON PARISH COUNCIL
FINANCE AND POLICY COMMITTEE



Minutes of the meeting of the **Finance and Policy Committee** held on **14 July 2014** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 8.38 pm.

Present: Councillors W Cook (Chairman), P M Green, G McGann, G Pentin, D Rostance and I Watson

In attendance: V Osborne (The Clerk)
1 member of the public

6. APOLOGIES

It was resolved that apologies for absence received from Councillors D Bray and S Cooper be approved.

7. DECLARATIONS OF INTEREST

It was reported that no declarations of interest had been submitted.

8. MINUTES OF LAST MEETING

It was resolved to accept the minutes of the meeting of Finance and Policy Committee held on 2 June 2014 as a correct record and signed by the Chairman.

9. PUBLIC PARTICIPATION

There were no issues raised by the public.

10. CLERK'S TERMS AND CONDITIONS OF APPOINTMENT

A report to assist members in deciding the Clerk's final pay (2014/15) for acknowledging her attainment of the Certificate in Local Council Administration (CiLCA) qualification was presented to the Committee for consideration and approval.

It was resolved that the Clerk's revised total salary for 2014/15 is £8,507.20. The pay rise of £201.47 will come from the General Reserve budget.

11. MERSEYSIDE PENSION FUND

Members received for consideration a letter from Merseyside Pension Fund about the procedure, commitments and the actuarial fee for the Council to join the Pension Fund.

It was resolved that in accordance with the Public Bodies (Admission to Meetings) Act 1960 s. 1 the press and members of the public be excluded during consideration of the following matter on the grounds that it involves the likely disclosure of exempted information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

The clerk declared an interest in respect of the item of business to be transacted and left the meeting room.

The Clerk and the member of the public re-joined the meeting when the deliberation was finished.

It was resolved that further information for clarification is needed. The Chairman and Councillor P M Green will look into it.

12. GRANTS APPLICATIONS 2014/15 (2nd round)

It was resolved that the feedback from the Gala Committee on the grant given in 2014/15 be noted and accepted.

Two grants applications 2014/15 were received for consideration:

- Cronton Gala Committee with supporting documentation
- Cronton Village Bowling Club without supporting documentation and 2013/14 feedback

It was resolved that a grant of £200 be given to Cronton Gala Committee and Cronton Village Bowling Club's application be deferred pending receipt of all required documents.

13. NALC REPORT OF A MEETING WITH THE PARLIAMENTARY UNDER SECRETARY OF STATE

It was resolved that NALC report of a meeting with the Parliamentary Under Secretary of State on 17 June 2014 about local government finance, 2015 parish elections and other items be noted.

The meeting closed at 9.00 pm.

Signed _____ Date 15 September 2014