

**CRANTON PARISH COUNCIL**  
**FINANCE AND POLICY COMMITTEE**



Minutes of the meeting of the **Finance and Policy Committee** held on **8 December 2014** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 8.16 pm.

**Present:** Councillors W Cook (Chairman), D Bray, S Cooper, J Foran, P M Green, G McGann, G Pentin and D Rostance

**In attendance:** 1 member of the public

**21. APOLOGIES**

**It was resolved** that apologies for absence received from Councillor I Watson and Vitti Osborne (Clerk) be approved.

**22. DECLARATIONS OF INTEREST**

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

**23. MINUTES OF LAST MEETING**

**It was resolved** to accept the minutes of the meeting of Finance and Policy Committee held on **15 September 2014** as a correct record and signed by the Chairman.

**24. PUBLIC PARTICIPATION**

There were no issues raised by the public.

**25. 2014 – 2016 NATIONAL SALARY AWARD**

**It was resolved** that the 2014 – 2016 National Salary Award agreed by the National Joint Council for Local Government Service (NJC) and the Pension Proposal from Merseyside Pension Fund be noted.

**It was resolved** that a special meeting be held in January to finalise the Clerk's salary (2014 - 2016 National Salary Award) and Pension.

**26. DRAFT PRECEPT FOR 2015/16**

**It was resolved** that the precept for 2015/16 be discussed and agreed at the next Council Meeting.

**27. ELECTRICITY PROVIDER**

**It was resolved** that the switch of electricity provider from British Gas to npower from 23/1/15 (one year contract – Standing charge £21.92 per quarter, 11.48p/Kwh) be approved.

**28. MEETING SCHEDULE 2015**

**It was resolved** that the meeting schedule for 2015 be approved.

**The meeting closed at 8.35 pm.**

Signed \_\_\_\_\_ Date 19 January 2015