

CRONTON PARISH COUNCIL
FINANCE AND POLICY COMMITTEE



Minutes of the meeting of the **Finance and Policy Committee** held on **4 June 2018** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 7.13 pm.

Present: Councillors Will Cook (Chair), D Bray, S Cooper, J Foran, G McGann, G Pentin and D Rostance

In attendance: Vitti Osborne (The Clerk)
2 members of the public

1. APOLOGIES

All members were present.

2. DECLARATIONS OF INTEREST

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

3. MINUTES OF LAST MEETING

It was resolved to accept the minutes of the Finance and Policy Committee meeting held on **16 April 2018** as a correct record and signed by the Chairman.

4. PUBLIC PARTICIPATION

There were no matters raised by members of the public.

5. CASUAL VACANCY

According to Local Government Act 1972 Section 85(1), Councillor P M Green had been absent for longer than 6 consecutive months without prior approval of the Council, **it was resolved** that a casual vacancy be declared. The vacancy would be advertised.

6. DISCRETIONARY POLICIES ON WAIVING ACTUARIAL REDUCTIONS (LGPSRs 2008 & 2013)

As a result of an amendment made by Regulation 24(a) of the Local Government Pension Scheme (Amendment) Regulations 2018 to remove the employer's discretion to release early payment of pre-2014 deferred benefits, there was a requirement to review the discretionary policies on waiving actuarial reductions under the current and earlier LGPS regulations.

In compliance with the change, Regulation 30(8) Waiving of Actuarial Reduction – Whether to waive in whole or in part, actuarial reduction on benefits which a member voluntarily draws before normal pension age was reviewed.

It was resolved that the Parish Council will ascertain policies on an individual basis judging each case on its own merits.

7. NATIONAL SALARY AWARD 2018/19 AND 2019/20 AS AGREED BY NJC

It was resolved that the clerk's salary for 2018/19 be adjusted accordingly. Her salary for 2019/20 would be reviewed when setting the precept for 2019/20.

8. **THE COUNCIL'S PRIVACY NOTICE**

A discussion took place on the requirements of the new GDPR.

- (a) **It was resolved** that the Council's ***Privacy Notice (NALC model) for residents and members of the general public*** be approved and adopted.
- (b) **It was resolved** the ***Council's Privacy Notice (NALC model) for residents and members of the general public*** be used on the Council's website.

The meeting closed at 7.40 pm.

Signed _____ Date 9 July 2018