CRONTON PARISH COUNCIL

FINANCE AND POLICY COMMITTEE



Minutes of the meeting of the **Finance and Policy Committee** held on **10 December 2018** at the Parish Council Office, 7 Hampton Drive, Cronton, commencing at 7.31 pm.

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

In attendance: Vitti Osborne (The Clerk)

1 member of the public

19. APOLOGIES

It was resolved that apologies for absence received from Councillor G Pentin be accepted.

20. <u>DECLARATIONS OF INTEREST</u>

It was reported that no declarations of interest were received.

21. MINUTES OF LAST MEETING

It was resolved to accept the minutes of the Finance and Policy Committee meeting held on **29 October 2018** as a correct record and signed by the Chairman.

22. PUBLIC PARTICIPATION

There were no matters raised by the member of the public.

23. KNOWSLEY COUNCIL - REORGANISATION OF COMMUNITY GOVERNANCE ORDER

It was resolved that the Local Government Boundary Commission's consent to make a Reorganisation of Community Governance Order implementing new electoral arrangements for the Cronton, Knowsley, Prescot an Whiston parishes (provisions recommended by the Community Governance Review 2015) be noted.

Information given in paragraph 5 of the covering letter regarding 'no electoral arrangements were provided for Cronton parish at the 2015 reviews' needed to be clarified by Knowsley Council.

24. MEETING SCHEDULE FOR 2019

It was resolved that the meeting schedule for 2019 be approved.

25. NALC - Employment Briefing E02-18 / 2018-2019 National Salary Award

It was resolved that the new pay scales for clerks and other employees under the terms of the model contract be noted. The Clerk's salary scale range and salary for 2019/20 were to be reviewed.

The meeting closed at 8.55 pm.

26. PRECEPT 2019/20

It was resolved that the precept for 2019/20 be further considered at future meetings.

Signed	 Date	21 Januar	<u>/ 2019_</u>	
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