

BRERETON AND RAVENHILL PARISH COUNCIL

Minutes of a meeting of the Finance and Management Committee held at the Parish Hall, Ravenhill Park, Brereton, on Wednesday, 20th July 2016.

Present

Councillors Miss IJ Brown [Chairman], K Ansell, Mrs DM Easton, R Easton, H Farnath and Mrs G Harvey.

Apologies for absence were received from Councillors Mrs P Ansell, Miss C Harvey and Mrs HJ Southwell.

Mr PG Davies, the Parish Clerk, was also in attendance.

1. DECLARATIONS OF INTEREST

There were no declarations given at the commencement of the meeting.

2. MINUTES

RESOLVED

That the minutes of the meeting held on 8th June 2016, be approved and signed as a correct record.

3. ACCOUNTS FOR PAYMENT

The Clerk circulated a schedule of accounts for payment.

RESOLVED

That authority be given for the payments included on the submitted schedule.

4. FINANCE REPORT

The Report of the Clerk showing the financial position of the Parish Council as at 31st May 2016, was received for information and noted by the Committee.

5. CITIZENS ADVICE

The Committee considered a letter from the Chair of Citizens Advice, Staffordshire South West, inviting the Parish Council to make a donation to the 'Chair's Appeal 2016'.

RESOLVED

That the letter be noted but no action taken.

6. 2016 FORMAL VALUATION OF THE STAFFORDSHIRE PENSION FUND

The Committee noted the contents of a 'briefing note' received from Hymans Robertson LLP on a new approach to setting employer contribution rates. A copy of the note was circulated at the meeting.

7. DATE AND TIME OF NEXT MEETING

RESOLVED

That the next meeting be held on 7th September 2016, at 8.00 p.m.

8. **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED

That in accordance with the provisions of the Local Government Act, the press and public be excluded from the remainder of the meeting as confidential staffing matters were to be discussed.

[Chairman]