

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, 3rd October 2018.

Present

Councillors Mrs DM Easton [in the Chair], K Ansell and R Easton.

Apologies for absence were received from Councillors Mrs P Ansell, Miss IJ Brown [Chairman], Mrs G Harvey and Miss C Harvey.

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

1. APPOINTMENT OF CHAIRMAN

In the absence of both the Chairman and Vice-Chairman, Councillor Mrs DM Easton was appointed Chairman for this meeting.

2. DECLARATIONS OF INTEREST

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

3. MINUTES

RESOLVED

That the minutes of the meeting held on 5th September 2018, be approved and signed as a correct record.

4. 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.

5. FINANCE REPORT

The Report of the Clerk, showing the income and expenditure of the Parish Council as at 31st August 2018, was submitted for information and noted.

6. EMPLOYER PENSION DISCRETIONS

The Committee considered a Policy Statement for Employees based on a template received from the Staffordshire Pension Service [copy previously circulated].

RESOLVED

That the Employer Pension Discretions Policy Statement for Employees, as submitted, be approved and confirmed.

7. LOCAL GOVERNMENT PENSION SCHEME – PENSION FUND ANNUAL GENERAL MEETING

The Committee noted that the Staffordshire Pension Fund Annual General Meeting would be held on 23rd October 2018, at 2.00 pm at County Buildings, Stafford.

8. **DATE AND TIME OF NEXT MEETING**

RESOLVED

That the next meeting be held on 7th November 2018, at 8.00 p.m.

[Chairman]