

EARNLEY PARISH COUNCIL

MINUTES OF THE EXTRA ORDINARY MEETING OF EARNLEY PARISH COUNCIL ON THURSDAY 26th JUNE 2014

PRESENT: Cllrs. Keith Martin (Chairman), Robert Carey, Sandy Simpson and Chris Charter

In attendance: Mrs. Louise Chater (Clerk), District Cllr. Graeme Barrett, District Cllr. Peter Clementson and two members of the public

54.14 PUBLIC QUESTION TIME ON MATTERS ON THE AGENDA

None.

55.14 APOLOGIES AND REASONS FOR ABSENCE

Cllr. Colin Field (Vice Chairman) - personal
County Cllr. Pieter Montyn - personal

56.14 CODE OF CONDUCT

1. Declarations of Interest on items included on the agenda - none.
2. Dispensation requests - none.

57.14 REVIEW AND ADOPTION OF POLICIES

1. Financial Regulations - on a proposal by ~~Cllr. the~~ Chairman, it was RESOLVED to adopt the Financial Regulations.
2. Early Retirement Policy - on a proposal by ~~Cllr. the~~ Chairman, it was RESOLVED to adopt the Early Retirement Policy.
3. Local Government Pension Scheme Discretionary policies - on a proposal by ~~Cllr. the~~ Chairman, it was RESOLVED to adopt the Local Government Pension Scheme Discretionary Policies

The meeting closed at 8.10pm

Signed _____ Chairman of Earnley Parish Council

Dated _____