

## EARNLEY PARISH COUNCIL

### MINUTES OF THE EXTRA ORDINARY MEETING OF EARNLEY PARISH COUNCIL ON THURSDAY 26<sup>th</sup> 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 \_\_\_\_\_