

**COLWALL PARISH COUNCIL**

**Minutes of the meeting of the FINANCE & GENERAL PURPOSES COMMITTEE held in the Jean Simon Room at Colwall Village Hall on Wednesday 16<sup>th</sup> December 2015 at 7.30pm**

**Present:** Chairman – J Mills, Councillors Beard, Carless, Haynes, Rees, Stock and the Clerk.

Non committee members Councillors Butler, Cooper, Cottam, Hughes and Kendrick were also present, but did not vote on the matters discussed.

**1. Apologies for Absence.**

No apologies were received.

**2. Declarations of Interest**

Councillor Carless declared an interest in item 4. And left the room whilst this was discussed and voted upon.

**3. Minutes of the last meeting**

The minutes of the meeting held on 18th November 2015 were approved and signed by the Chairman as a true record of proceedings.

**4. To consider the renewal of HALC membership in 2016/17**

IT WAS RESOLVED that the committee recommend to Full Council that the HALC membership be renewed in 2016/17.

**5. To determine which Pension Plan to provide for our Clerk.**

IT WAS RESOLVED that the committee recommend to Full Council that Colwall Parish Council join the Local Government Pension Scheme for the Clerk with effect from 1/4/2016.

**6. Date of Next Meeting**

The next scheduled meeting of the Finance and General Purposes Committee would be held on Wednesday 20<sup>th</sup> April 2016.

The meeting closed at 7.55pm.

Chairman.....

Date.....