

PAINSWICK PARISH COUNCIL
FINANCE AND GENERAL PURPOSE COMMITTEE

MINUTES OF A MEETING HELD ON WEDNESDAY 1ST MARCH 2017
at 7.30 p.m.

Present: Cllr Ann Daniels
 Cllr Rob Lewis
 Cllr Martin Slinger

In the absence of Cllr Ian James the Chairman of the Committee the Committee agreed to appoint Cllr Martin Slinger as the Chairman for this meeting

1. APOLOGIES FOR ABSENCE

Apologies for absence were accepted from Cllr Ian James and Cllr Abigail Smith

2. MINUTES OF THE MEETING HELD ON 23RD NOVEMBER 2016

The minutes were approved and signed as a true record.

3. MATTERS ARISING NOT ON THE AGENDA

- a. **Lodge Boiler System**, the Chairman reported that the Air Source Heat Pump System has been investigated by the Land & Buildings Committee who have recommended the installation of an Oil System.

4. REVIEW OF ACCOUNTS AS AT 28TH FEBRUARY 2017

The RFO presented to Committee a detailed breakdown of the accounts and anticipated income and expenditure projected at end of year. The RFO presented the details of the anticipated funds at the End of Year which are £8626.20 in the current accounts and £37066.84 in the ear marked reserves account.

5. APPLICATION FOR A GRANT

The Committee considered a request for a grant towards the Painswick Ball 2017. The Committee gave due consideration to the request but agreed that it did not meet the basic criteria for further consideration as it did not comply with the Parish Councils Grant Awarding Policy.

PERSONNEL

6. TO APPOINT A WORKING GROUP TO UNDERTAKE A REVIEW OF ALL THE STAFF POSITIONS AND CONTRACTS OF EMPLOYMENT

The Committee agreed to appoint a Working Group consisting of Cllrs Ian James, Martin Slinger, Ann Daniels and the Clerk / Deputy Clerk.

7. TO CONSIDER PURCHASING 'ILL HEATH INSURANCE' TO COVER THE SHORTFALL IN THE LGPS SCHEME.

The Clerk detailed the revisions to the LGPS Ill Health Scheme which means that the LGPS will not cover the full cost of Ill Health, the Clerk advised that the Council can take out private insurance to mitigate any ill health risks, the costs of which should be offset by a reduction in the Councils contribution to the LGPS. The Committee agreed to recommend to the Council that it takes out the private insurance on 1st April 2017.

8. DATE OF NEXT MEETING – 22nd November 2017.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.20p.m