

NORTHLEACH WITH EASTINGTON TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL MEETING HELD

ON Monday 5th October 2015

PRESENT: Cllr Hewer (Vice Chair), Cllr Wellman, Cllr Davies, Cllr Mills, Cllr Hulcup, Cllr Colton, Cllr Rayner,
Cllr Rigby, Mrs C Crompton (Clerk),

54.	Apologies were received from Cllr Blades, Cllr Lesley,
55.	No interests were declared
	No members of the public were present
MATTERS FOR DECISION	
56. Resolution Action	It was unanimously RESOLVED that the minutes of the Council Meeting held on 29 th July 2015 were a true and accurate reflection of the meeting and they were signed. Clerk to amend 43.9 from transaction to transfer
57.	The Action Point Update was reviewed
58. 58.1 Resolution 58.2 Resolution Action	Financial Matters, CONFIDENTIAL Confidential items in respect of which a resolution may be passed in accordance with the Public Bodies (Admission to Meetings) Act 1960, excluding the press and public. Confidential matter for discussion <ul style="list-style-type: none"> • The committee reviewed the Pensions Discretions Statement of Policy. Cllr Rigby explained the process that has gone into forming the policy. The policy decisions should be based on what the council can reasonably consider. • Cllr Rigby proposed, Cllr Hewer seconded and it was unanimously RESOLVED to approve and adopt the Pensions Discretions Statement of Policy presented • Councillors considered a request for early retirement from a former employee, After due consideration of the costs to the council, the circumstances of the former employee, and the marginal cost to the council this case councillors approved the request for early retirement in line with Council's discretions policy. • Cllr Hewer proposed, Cllr Rayner seconded and it was unanimously RESOLVED to allow former employee to take early retirement • Clerk to confer with Cllr Rigby on next steps
MATTERS FOR INFORMATION	
59.	The Town Council's letter of support for the Old Prison's Heritage Lottery Fund bid was noted
60.	Future Agenda Items Standing orders to be reviewed at next meeting in regards quorum numbers
61.	Next Meeting – Town Council Meeting on Wednesday 21st October at 7pm at the Westwoods

There being no further business the meeting closed at 7.30 pm