



# North Horsham Parish Council

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6<sup>th</sup> August 2019

## **NOTICE OF AN EXTRAORDINARY MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE**

Members of the Finance and Administration Committee are respectfully summoned to an Extraordinary meeting of the Finance and Administration Committee to be held on **Monday 12<sup>th</sup> August 2019 at 7.30pm at Roffey Millennium Hall, Crawley Road, Horsham,** for the transaction of the business shown on the agenda below.

Members of the Press and public are welcome to attend.

*S Torn*

Cllr Simon Torn

Chairman of the Finance and Administration Committee

### **Committee**

Cllr P Burgess, Cllr M Cockerill, Cllr J Gough, Cllr R Millington, Cllr J Smithurst, Cllr S Torn, Cllr R. Turner, Cllr S Wilton.

## **AGENDA**

### **1. Public Forum.**

The Public Forum will last for a period of up to 15 minutes during which members of the public may put questions to the Committee or draw attention to relevant matters relating to the business on the agenda. Each speaker is limited to 3 minutes. The business of the meeting will start immediately following the public forum or at 7.45pm whichever is the earlier.

### **2. Apologies.**

**Recommendation:- To receive apologies for absence.**

### **3. Declarations of Interest.**

See Clerk's Report.

**Recommendation:- To receive any Declarations of Interest from Members of the Committee.**

### **4. Pension Arrangements for Caretakers employed after January 2019**

See Clerk's Report.

Following notification that the AVIVA pension product agreed by the Finance and Administration Committee has been withdrawn, alternative arrangements are required.

**Recommendations:-**

1. To consider an alternative pension scheme to offer caretakers employed after January 2019.
2. To recommend the alternative pension to full Council.

5. **Date of next meeting.**

**Recommendation: To note the next meeting to be held on Thursday 12<sup>th</sup> September 2019. (Scheduled)**

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**Parish Clerk: Pauline Whitehead BA(Hons) FSLCC**