

Minutes of Nether Wallop Parish Council Extraordinary Meeting held at 7.15 pm.

on Friday 19 March 2021 via Zoom online meeting.

- 5543 Present online:** Cllrs Cotterell, Souter, Whitaker, Sangster, Roberts and Graves.
- 5544 In Attendance:** Mrs G Foster, Parish Clerk.
- 5545** Cllr Cotterell explained that he had called the meeting to address an urgent matter regarding the Clerk's Pension that had been raised by the HR Working Group. He thanked councillors for making themselves available at short notice.
- 5546 Apologies for absence:** Cllr Carpenter had sent his apologies.
- 5547 Points from the Floor:** None
- 5548 Declarations of Interests for items on the agenda, changes in Register of Interests, Requests for dispensations:** None reported.
- 5549 To approve the Minutes of the previous meeting on 8th March 2021:** The minutes had been circulated and posted online. It was **RESOLVED:** Unanimously, that the draft be approved. The Chairman would sign the paper copies at his earliest opportunity. **Action: Clerk.**
- 5550 To Resolve that members of the press and public are excluded from the meeting during consideration of the following agenda items by reason of the confidential nature of the items of business to be transacted, in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960:** It was **RESOLVED:** Unanimously, that the meeting be closed to the public and press due to the confidential nature of the agenda. It was further agreed that the Clerk should stay to answer questions and to record the decisions.
- 5551 To receive a recommendation from the HR working group relating to the Clerk's pension and if appropriate to approve.** A full discussion ensued and it was **RESOLVED:** Unanimously, that the pension contributions at 1% higher than originally proposed contribution level be approved. The contributions would need to be backdated for the current year and would be paid into the Clerk's current pension scheme prior to the financial year end. The salary changes were approved as proposed. **Action: Clerk.**
- 5552 Date of next monthly meeting:** Monday 12th April 2021 at 7.15 pm via Zoom.us.
- 5553** The Chairman closed the meeting at 19.41 pm.

**THESE ARE DRAFT MINUTES PRODUCED FOR REVIEW BY THE PARISH COUNCILLORS
PRIOR TO BEING APPROVED AT THE NEXT PARISH MEETING OF THE PARISH COUNCIL**