

# THRAPSTON TOWN COUNCIL

Mayor: Cllr Karen Draycott

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on 01832 734673**

**Minutes of the Extra Ordinary Meeting of the Finance & Devolution Committee  
held on Tuesday 23<sup>rd</sup> July 2019 at 6.30pm at the Town Council Office**

**Present: Cllr Strode-Willis (Chairman), Cllr Baden, Cllr Cribb, Cllr Draycott,  
Cllr Wheeler**

**In attendance: Linda Marshall (Clerk)**

No.	Item	Action	By Whom
1.	<b>Apologies for absence</b> Cllr Winter had tendered his apologies which were accepted.		
2.	<b>Declaration of Interest</b> None.		
3.	<b>Public Open Time</b> None.		
4.	<b>To receive a consultation relating to the LGPS (Local Government Pension Scheme) Pool Arrangements within which there is a proposal to disband the Pool and for each parish/town council to stand alone in the Scheme. To discuss and agree comments for submission by 31<sup>st</sup> July 2019</b> Following discussion based on the limited information available, it was <b>resolved</b> to submit comments that the Town Council would, in principle, prefer to continue the Pool arrangements in its current form.	Submit comments	Clerk
5.	<b>Clerk's report (for noting)</b> None.		
6.	<b>Chairman's comments</b> None.		
7.	<b>Items for Future Agendas</b> None.		
	<b>There being no further business the meeting closed at 18:52</b>		

Signed .....

Dated .....