

THRAPSTON TOWN COUNCIL

Mayor: Cllr Karen Draycott

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**If you require a large print copy please contact the Clerk
on 01832 734673**

**Minutes of the Meeting of the Finance & Devolution Committee
held on Tuesday 17th December 2019 at 6.15pm at the Town Council Office**

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

In attendance: Linda Marshall (Clerk)

No.	Item	Action	By Whom
1.	Apologies for absence None.		
2.	Declaration of Interest None.		
3.	Public Open Time None.		
4.	To approve the Minutes of the Finance & Devolution Committee meeting dated 19th November 2019 Resolved that the Minutes of the Finance & Devolution Committee meeting dated 19 th November 2019 be confirmed as a true record.		
5.	To receive, review and approve the Financial Reports for November 2019 Resolved that the Financial Reports for November be accepted, as attached at Appendix 1.		
6.	To receive and authorise the payments made in December 2019 Resolved that the list of payments made in December 2019 be approved, as attached at Appendix 2.		
7.	To note the outcome of the LGPS Employer Pooling Consultation The outcome of the LGPS Employer Pooling Consultation was noted in that the clear majority preference was for the Pool to continue in its current form.		

8.	<p>Clerk's report (for noting) The Clerk reported that she has received the LGPS contribution rates to be applied from 1st April 2020 which she has passed on to the payroll provider. It can be noted that the employer contribution rate has decreased from 28.3% to 25.5%.</p>		
9.	<p>Chairman's comments The Chairman thanked everyone for the consideration that was given in preparing the budget and for their overall support, and wished everyone a Merry Christmas.</p>		
10.	<p>There being no further business the meeting closed at 18:21.</p>		

Signed

Dated

Appendix 1

Appendix 2