

Washingborough Parish Council

Finance and General Purposes Committee

Washingborough Civic Office

Thursday 10th January 2019 at 7.30pm

AGENDA

1. In accordance with the Localism Act 2011, to receive:
 - a. apologies and reasons for absence
 - b. declarations of interest
 - c. applications for dispensation

2. Notes of the Finance and General Purposes Committee meeting held on the 11th October 2018 to be approved as the minutes (*copies enclosed*)

3. Matters outstanding

4. To receive financial statements

5. To discuss and consider recommendations for the following:
 - a. Change of Meeting Day for the Finance & General Purposes Committee
 - b. Safe Disposal of the redundant Lap-Top
 - c. Gratuities for current employees, on their retirement from Washingborough Parish Council, where they were non-pension paying prior to April 2017, when the Workplace Pension was introduced and offered to the qualifying workforce
 - d. To complete the necessary paperwork for the new Skipton Building Society Account
 - e. Binding of previous years minutes up to the value of £600
 - f. To close the LGPS, to any new employees, allowing those in the scheme to remain and to open the Government recommended NEST Pension for any future employees who are eligible to join a pension scheme.
 - g. Items for completion during 2019/20 from the Forward Plan
 - h. The Precept request for 2019/20

6. Correspondence
 - a. To note general correspondence
 - i. HMRC: Making Tax Digital

7. To consider moving into closed session (*Public Bodies (Admission to Meetings) Act 1960*)