

Town Council Office, Market Hall, Market Place, Crowle, Scunthorpe, North Lincolnshire, DN174LA. Email: clerk@crowleandealandcouncil.org

Minutes of the **Schedule 12a Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **11 December 2018**.

Press and public excluded due to an exemption as defined in paragraph 1 of part 1 of schedule 12a of the Local Government Act 1972, also in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

Present: Cllr D Middleton (Chair), Cllr N Arrand, Cllr M Bailey, Cllr J Dunn, Cllr R Oldfield, Cllr R Pender, Cllr J Ramsden

Apologies: Cllr A Rayment (Deputy), Cllr E Dinsdale Cllr S Dinsdale, Cllr I Mason, Cllr H Osborne

Officers Present: Kirsty Dunn (Town Clerk), V Maw (RFO)

Members of the Public: None

Press Present: None **Public Forum**: None

The Schedule 12a Meeting began at 20.14

291/18 Minutes of the previous Schedule 12A meeting held on 27 November 2018

The minutes were amended inserting Cllr R Oldfield into the attendance list. The minutes were approved as a true record. Proposed by Cllr R Oldfield, seconded by Cllr M Bailey, carried.

292/18 Staff wages and pensions

Confirmed that both members of staff are happy for their wages to be merged in the finance report and discussed in the main Council meeting and not deferred to S12a every month.

293/18 Insurance Money Earmrking

Council discussed this matter and agreed to deliberate the matter until after Christmas. Not required as a S12a item.

294/18 Increase employee pension contribution

Legal minimum is 2% and will increase in April to 4%. Does this figure need to be raised above the legal minimum? Cllr M Bailey suggest the employees are asked what they think and possibly seek further guidance. Cllr N Arrand believes a 5% contribution is appropriate and that the employees should be asked what they would like to contribute themselves. Bring back to next meeting.

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