

MINUTES OF THE SPECIAL MEETING OF ARMTHORPE PARISH COUNCIL  
HELD IN ARMTHORPE COMMUNITY CENTRE, WELFARE PARK,  
CHURCH STREET, ARMTHORPE, ON TUESDAY, 27TH JANUARY 2015

PRESENT:

Chairman - F.J. Tyas  
Vice-Chairman - Councillor S.L. McGuinness

Councillors L.S. Dickman, M.J. Doran, P.J. Farrell, P.A. Hanson and  
C.J. McGuinness.

APOLOGIES

Apologies for absence were received from Councillors M. Andrews,  
J.R. Armstrong, E. Butler, T. Corden and W.L. Moore.

180. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

No declarations were made at the meeting.

181. BUDGETARY PROVISION/PRECEPT

RESOLVED

- (1) that the contents of the report previously circulated in respect of both this year's (2014/2015) and next year's (2015/2016) budgetary provision, be noted and:-
  - (a) the revised estimates for this year to 31<sup>st</sup> March 2015, be approved;
  - (b) the estimates (as amended by the Council) for the next financial year (2015/2016) be approved as the Council's budgetary provision for that year;
- (2) that the Council precept the sum of £197,370 for the next financial year (2015/2016).

182. BANK RECONCILIATION

RESOLVED that details of the bank reconciliation for the period 1<sup>st</sup> April to 31<sup>st</sup> December 2014, be noted.

183. EXCLUSION OF PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the meeting during the discussion on the following item of business owing to the confidential nature of the same.

Initials

184. PAY AWARDS

RESOLVED

- (1) that the report of the Clerk to the Council regarding recent pay awards for local authority employees, be noted;
- (2) that the pay awards be approved with effect from 1<sup>st</sup> January 2015, (including the non-consolidated payments) for the Council's salaried employees, in accordance with the recommendations of the National Joint Council for Local Authority Services and the National Joint Council for Local Government Services' agreement on rates of pay for Local Council Clerks;
- (3) that the proposed increases in the pay of its other employees with effect from 1st January 2015 (except bar staff which by their nature are paid the national minimum wage), be approved;
- (4) that the living wage of £7.75 per hour be paid to the Council's two cleaners and the Council's self employed part-time gardener with effect from 1<sup>st</sup> January 2015.

*Signature*