

ETWALL PARISH COUNCIL

**Minutes of Finance Committee held on Monday 14<sup>th</sup> December 2015**

Present: Cllr N Ireland  
Cllr B Payton  
Cllr R Warburton  
Cllr D Muller  
Cllr I Bennett

- 298 **Apologies for Absence** – None
- 299 **Declaration of Interest** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.
- 300 **Minutes of the Meeting held on 28<sup>th</sup> September 2015** – Approved at the full council meeting.
- 301 **Sector Led Audit Body** – IT WAS DECIDED to recommend to Full Council that Etwall Parish Council opt into arrangements for the procurement of audit for smaller authorities as set up by NALC.
- 302 **Auto-Enrolment of Pensions including Training** – The Clerk updated the meeting following her recent training course. IT WAS DECIDED to recommend to Full Council that the Clerk attend the extended training course at a cost of £440 in order to set up the scheme and that pensions be calculated on total pay including overtime.
- 303 **Budgets 2016/17** – IT WAS DECIDED to recommend the budget to Full Council as per the attached and that the costs associated with the Booking Clerk/Caretaker be transferred to the Frank Wickham Hall Charity in 2017/18.
- 304 **Date of Next Meeting** – To be decided.

Signed .....

Date .....