HORNDEAN PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD AT JUBILEE HALL ON MONDAY 24th JUNE 2019 AT 6:30 P.M.

PRESENT: Councillors Mrs L Evans (Chairman), Mrs E Tickell, A Forbes, D Alexander, Dr C Jacobs, P Beck

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer, Cheree Garvey, Office Manager (Minute Taker)

PUBLIC ATTENDANCE: There were no members of the public or press present

HPC 049/19/20 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Mrs I Weeks, J Lay, D Evans and R Veitch.

HPC 050/19/20 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of interest were received.

HPC 051/19/20 **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC TO ENABLE THEM TO ADDRESS QUESTIONS TO PARISH COUNCILLORS.**

There were no members of the public present.

HPC 052/19/20 **TO CONSIDER A RESPONSE TO THE CONSULTATION EXERCISE REGARDING THE LOCAL GOVERNMENT PENSION SCHEME (LGPS)**

The consultation document was circulated and a discussion took place. Each option was considered and explored. Cllr Mrs L Evans requested that council is kept apprised of any LGPS communication received by the office.

It was **RESOLVED** that the Chief Officer would write a response to Hampshire Pension Fund expressing HPC's preference to remain in a larger group which will include all council employees (i.e. District and County Councils). Should this not be possible, then Option 1 (being grouped with all Town/Parish councils) is preferable.

This was proposed by Cllr D Alexander and seconded by Cllr A Forbes. All agreed.

Meeting closed at 7:05pm

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Signed – The Chairman

15/7/19
Date