

Minutes of the Bury Parish Council meeting on Monday 23rd February 2023 at Bury Village Hall

1. Attendance and Apologies for Absence

In attendance: Councillors Champness (Chair), Labarte, Davis, Marconi, Driver, Morrison, Whyles and Daykin.

Apologies: Received from Councillor Rudd which Councillors RESOLVED to accept.

Also in attendance: One member of the public.

2. To Receive Declarations of Interest, Notification of Changes to Members' Interests and consider any requests for a dispensation.

There were none.

- 3. Approval of the Minutes from the Council Meeting held on 9th January 2023 Councillors RESOLVED to approve the minutes from the meeting on 9th January 2023 as a true and accurate record.
- 4. Public Session (Members of the Public may speak for up to five minutes at the discretion of the Chair)

The Editor of The Link (Ken Rowsell) was invited to speak given that the impending retirement of the the vicar would result in the Parochial Church Council not wishing to continue its publication. Mr Rowsell said he had undertaken to investigate alternative arrangements and two members of Bury Parish Council agreed to assit him. It was agreed that this subject should be an agenda item at the next meeting of Bury Parish Council on 27th March.

5. A Statutory Resolution (as defined under the Local Government Act 1972) is to be considered at this meeting:

Councillors, having unanimously AGREED at their meeting on 9th January 2023 to table a statutory resolution to enable Mike Simpson (The Clerk) to join the Local Government Pension Scheme, discussed the following aspects: -

(i)A Discretions policy

Councillors RESOLVED to adopt the Discretions Policy as presented at the meeting

(ii)A Pooling Agreement

Councillors **RESOLVED** that the Pooling Agreement be executed enabling Bury Parish Council to pool its pensions liabilities in the West Sussex County Council Pension Fund administered and maintained by West Sussex County Council as the Administering Authority.

(iii) "That the Council agrees to join the Local Government Pension Scheme from 1st April 2023, as administered by West Sussex County Council, and member of staff Mr M Simpson is hereby given opportunity to join."

Councillors duly **RESOLVED** that Bury Parish Council agrees to join the Local Government Pension Scheme from 1st April 2023, as administered by West Sussex County Council and that member of staff Mr M Simpson is hereby given the opportunity to join.

The meeting ended at 6.25pm