

**CRANTON PARISH COUNCIL**  
**FINANCE AND POLICY COMMITTEE**



Minutes of the meeting of the **Finance and Policy Committee** held on **15 September 2014** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 8.31 pm.

**Present:** Councillors W Cook (Chairman), D Bray, S Cooper, G McGann, G Pentin and D Rostance

**In attendance:** 1 member of the public

**14. APOLOGIES**

**It was resolved** that apologies for absence received from Councillors P M Green and I Watson, and Vitti Osborne (Clerk) be approved.

**15. DECLARATIONS OF INTEREST**

It was reported that no declarations of interest had been submitted.

**16. MINUTES OF LAST MEETING**

**It was resolved** to accept the minutes of the meeting of Finance and Policy Committee held on 14 July 2014 as a correct record and signed by the Chairman.

**17. PUBLIC PARTICIPATION**

There were no issues raised by the public.

**18. MERSEYSIDE PENSION FUND**

**It was resolved** that the actuary of Merseyside Pension Fund be requested to carry out assessment of costs for both the Parish Council and Clerk.

**19. PUBLIC CONSULTATION ON ELECTORAL REVIEW OF KNOWSLEY**

The following documents were received:

- (a) An invitation from Local Government Boundary Commission to make comments on the proposals for new warding arrangements
- (b) A letter from the Local Government Boundary Commission to Knowsley MBC about the consultation

**It was resolved** that the Electoral Review Consultation be noted and the notice of the consultation be displayed in the Parish Council window.

**20. KNOWSLEY PARTNERSHIP BOARD**

**It was resolved** that Knowsley's New Strategic Partnership Arrangements be noted and Councillor W Cook continues to represent the Parish Council on the new Local Advisory Group and will attend the new model development session.

**The meeting closed at 7.50 pm.**

Signed \_\_\_\_\_ Date 8 December 2014