

**Minutes of an EXTRAORDINARY Meeting of Full Council  
held on Tuesday 6th September 2016 at 7.00pm  
at the Windmill, Meopham Green**

**Members Present:** Cllrs S Buchanan (Chairman), M Bramer, D Bramer, S Gofton, P Hasler, P Howard, R Knott, J McTavish, J Ogden (Vice Chairman), D Powell, B Wade

**In attendance:** Mrs S Eggesden (Clerk)

**Item 1: Apologies for absence:**

**C.50** Apologies were received from Cllr Luxford (holiday)

**Item 2: Declarations of Interest:**

**C.51** There were no declarations of interest.

**Item 3: On a recommendation from the Personnel Committee, to approve a proposal, if appropriate, that Meopham Parish Council join the Local Government Pension Scheme, with all staff joining from 1<sup>st</sup> October 2016, at the fund actuary certified contribution rate of 18% and that the participation in the Kent Pension Fund is to be open to new members**

**C.52** Cllr M Bramer spoke on the LGPS Kent pension scheme and the recommendations from the Personnel Committee. The effect on the precept was discussed. Cllr M Bramer then proposed approval of the above motion and this was seconded by Cllr Ogden. All voted in favour and the motion was agreed.

**Item 4: On approval of item 3, to approve for signing the formal resolution of the Meopham Parish Council Local Government Pension Scheme (LGPS) – Kent Pension Fund**

**C.53** Cllr Powell advised that the clerk should witness the signing of the resolution. Cllr M Bramer then proposed the approval of the above motion, subject to the confirmation that the clerk should witness the signing of the resolution. This was seconded by Cllr Ogden and all voted in favour. The motion was agreed.

The meeting closed at 7.15pm

Signed.....Dated.....