

You are hereby summoned to attend a Meeting of the Normandy Parish Council Remuneration Committee to be held in Normandy Village Hall, Manor Fruit Farm, Glaziers Lane, Normandy on Wednesday 23rd May 2018 commencing at 1915 Hours or on completion of the Parish Council meeting whichever is the earlier

If you are unable to attend please notify the Parish Clerk on

01483 811108 or 07809 331 080

Leslie G A Clarke
Parish Clerk

Dated this 17th day of May 2018

AGENDA

MEMBERS OF THE PUBLIC ARE PERMITTED AND INVITED TO ATTEND THE MEETING

1	APOLOGIES FOR ABSENCE Members to receive and accept apologies for absence.
2	DECLARATION OF PECUNIARY INTERESTS In accordance with the Revised Local Code of Conduct, Cllrs are required to disclose at the meeting any Disclosable Pecuniary Interest (DPI) that they have in respect of any matter for consideration on this agenda. Any Cllr with a DPI must not participate in any discussion nor vote regarding that matter and they must also withdraw from the meeting immediately before consideration of the matter. If the DPI has not been registered the Cllr must notify the Parish Clerk of the details of the DPI within 28 days of the date of the meeting.
3	MINUTES OF THE PREVIOUS MEETING ON 27 SEPTEMBER 2017 Members to agree and the Chairman to sign as a true record the minutes of the proceedings of the meeting held on 27 Sep 17
4	MATTERS ARISING There are no matters arising
5	PARISH COUNCIL CHAIRMAN'S ALLOWANCE Members to determine whether or not the Chairman should be paid an annual allowance, and, if so, the rate that should be paid.
6	COUNCILLORS' ATTENNDANCE ALLOWANCE Members to determine whether or not the Cllrs should be paid an attendance allowance, and, if so, the rate that should be paid.
7	MOTOR MILEAGE ALLOWANCE (MMA) Members to determine whether Cllrs should be paid MMA when using their cars on Parish Council business when travelling outside the Parish boundary.

8	<p>RATE OF MOTOR MILEAGE ALLOWANCE Members to note that the current rate of MMA allowance is 45p per mile and to determine the rate to be paid with effect from 1 Apr 18.</p>
9	<p>NORMANDY FOOTBALL CLUB (NFC) ANNUAL FEE Members to note that NFC currently pay an annual fee of £550.00 and to recommend the rate for the financial year beginning 1 Apr 19.</p>
10	<p>ALLOTMENT RENT YEAR BEGINNING 1 OCTOBER 2018 At the 11 Nov 15 meeting Members set the annual allotment rent at £30.00 per 10 rod plot with smaller plots being set a proportionate rate. Members to determine the rent for the year beginning 1 Oct 18.</p>
11	<p>PAYMENT OF BONUSES TO STAFF Members to consider whether a bonus should be paid to any member of staff.</p>
12	<p>DATE OF NEXT MEETING The next Remuneration Committee meeting is schedule to be held on a date to be confirmed in May 19.</p>