

LLANHARRY COMMUNITY COUNCIL

MINUTES OF THE SPECIAL MEETING HELD WEDNESDAY 9th^t APRIL 2025 AT THE AMBULANCE HALL,
BIRCHGROVE, LLANHARRY COMMENCING AT 6.00 P.M.

PRESENT:

COUNCILLOR: L MANCHIP (CHAIR); V DAVIES; J DILWORTH; E EDWARDS; L ROSSER; D SNOOK

1. ELECTION OF MEMBER TO PRESIDE IN THE ABSENCE OF THE CHAIR AND VICE-CHAIR

The Chair was present.

2. APOLOGIES FOR ABSENCE

None.

3. DISCLOSURE OF INTERESTS

No interests were declared.

4. EXCLUSION OF THE PRESS AND PUBLIC BY VIRTUE OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, THE PRESS AND PUBLIC ARE EXCLUDED FROM THE MEETING ON THE BASIS THAT WITH REGARDS TO THE AGENDA ITEMS, DISCLOSURE THEREOF WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED

5. CONSIDERATION OF THE CLERK'S CONTRACT OF EMPLOYMENT GRATUITY CLAUSE

- Chair informed all councillors that Councillor Edwards had sourced information from RCT Pensions and from Mrs Lewis herself, and thus enabled him to provide detailed breakdown of wages, possible contributions and of options available.
- Chair provided this information and presented the three options, based on evidence sourced by EE.
- Councillors discussed in great detail the options available
- Voted and proposed to pay remuneration for Gratuity/Pension owed accordingly based on pro-rata wages

| | |
|---|--------|
| Pre 2011 (before Employers contributed) | £xxxxx |
| 2012 onwards (when Employers contributed) | £xxxx |
| Total | £xxxx |

SIGNED.....CHAIR

3466

- Seconded and agreed.
- Conclusion – Lump sum to be paid into a pension scheme for Mrs Lewis. Mrs Lewis to decide on private pension scheme, or joining LGPS scheme.
- Going forward the Council will contribute monthly into the scheme as per legislation.

Meeting closed 6.50pm