

SAWBRIDGECWORTH TOWN COUNCIL

FINANCE AND POLICY COMMITTEE

Minutes

of the meeting of the Finance and Policy Committee held at the Council Offices, Sayesbury Manor, Bell Street, Sawbridgeworth at 20:30 on **Monday 18 November 2019**.

Those present

Cllr Angela Alder
Cllr Eric Buckmaster
Cllr Ruth Buckmaster

Cllr Annelise Berendt Furnace
Cllr Spencer Richards
Cllr David Royle

In attendance:

R Bowran – Town Clerk

F 19/24 APOLOGIES FOR ABSENCE

There were no apologies for absence

F 19/25 DECLARATIONS OF INTEREST

There were no Declarations of Interest by Members

F 19/26 MINUTES

Resolved: To approve as a correct record the minutes of the Finance and Policy Committee held on 09 September 2019 (F02)
[prop Cllr Alder; secd Cllr Richards]

There were no matters arising from these Minutes.

F 19/27 PENSION INSURANCE

Resolved: To accept the invitation from Hymans Robertson on behalf of the LGPS to take out an "ill-health-liability" insurance policy with Legal & General. [prop Cllr Alder; secd Cllr R Buckmaster]

F 19/28 CONTRACTS OF EMPLOYMENT

Resolved: To recommend making a change to contracts of employment of all staff by introducing a new sickness policy to protect the exposure to long term sickness. [prop Cllr Royle; Secd Cllr Alder]

F 19/29 ITEMS FOR FUTURE AGENDAS

To consider items for inclusion in future agendas
There were none

Eric D. Buckmaster
13-1-2020

Meeting Closed at 20:50