

Minutes of an EXTRAORDINARY Meeting of Full Council
held on Tuesday 5th July 2016 at 7.15pm
at the Windmill, Meopham Green

Members Present: Cllrs S Buchanan (Chairman), M Bramer, P Hasler, P Howard, R Knott, J Ogden (Vice Chairman) and B Wade

In attendance: Mrs S Eggesden (Clerk)

Item 1: Apologies for absence:

C12 Apologies were received from Cllrs D Bramer (prior commitment) Gofton (holiday), McTavish (holiday) and Powell (family commitment)

Item 2: Declarations of Interest:

C13 There were no declarations of interest.

Item 3: Further to the agreement for the Clerk to open a savings account, to consider and approve the Chairman, Vice Chairman and Chairman of Administration and Resources Committee as the 3 required signatories for a Treasurers Saving Account at Santander.

C14 Cllr S Buchanan proposed a motion that herself as Chairman of Parish Council, Cllr J Ogden (Vice Chairman of the Parish Council) and Cllr M Bramer (Chairman of Administration and Resources Committee) are the 3 signatories for the new Santander's Treasurers saving account. This proposal was seconded by Cllr M Bramer and all voted in favour. The motion was agreed.

Action: Clerk

The meeting closed at 7.20pm

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