



## OLD PARISH COUNCIL

### Minutes of the Extraordinary Meeting of Old Parish Council held on Wednesday 26<sup>th</sup> August 2020 via zoom

In attendance:

Cllr Lynn Pilley (Chairman)

Cllr Ruth Greenfield

Cllr Steve Bocking (Vice Chairman)

Cllr Dominick O'Connell

Cllr Rosemary Bury

Cllr Allan Withers

Cllr Sonal Dearden

Clerk to the Meeting: Elizabeth Quinn

#### 01/08/20 APOLOGIES

Cllr Ed Green away on holiday

#### 02/08/20 DECLARATIONS OF INTEREST

None

#### 03/08/20 Minutes

**Resolved.** That the minutes of the meeting held on the 8<sup>th</sup> July 2020 are approved

**Resolved.** That the minutes of the extra ordinary meeting held on the 20<sup>th</sup> July 2020 are approved

#### 04/08/20 PUBLIC SESSION

None.

#### 05/08/20 Policy and Procedure

**Resolved.** That the Old Parish Council Internet Banking Policy and Procedure is adopted.

#### 06/08/20 Online for Business Internet Banking

**Resolved.** That the Old Parish Council Internet Banking Policy and Procedure is implemented.

- In accordance with the Old Parish Council Internet Banking Policy and Procedure Cllr Dominick O'Connell proposed Cllr Steve Bocking for Full Power Signatory access to Old Parish Council Lloyds bank account, seconded by Cllr Sonal Dearden. Carried by majority vote.
- In accordance with the Old Parish Council Internet Banking Policy and Procedure Cllr Sonal Dearden proposed Cllr Ruth Greenfield for Full Power Signatory access to Old Parish Council Lloyds bank account, seconded by Cllr Allan Withers. Carried by majority vote.
- In accordance with the Old Parish Council Internet Banking Policy and Procedure Cllr Ruth Greenfield proposed Cllr Dominick O'Connell for Full Power Signatory access to Old Parish Council Lloyds bank account, seconded by Cllr Sonal Dearden. Carried by majority vote.



## OLD PARISH COUNCIL

- In accordance with the Old Parish Council Internet Banking Policy and Procedure Cllr Ruth Greenfield proposed Clerk Elizabeth Quinn for Full Access, Create Only to Old Parish Council Lloyds bank account, seconded by Cllr Steve Bocking. Carried by majority vote.

### Current Account Banking Registrations:

- That the following persons signatory access is amended to Full Power Signatory to Old Parish Council Bank Account: Cllr Stephen Bocking and Cllr Ruth Greenfield. Carried by majority vote.
- That the following person be appointed as new Full Power signatory to all Old Parish Council Bank Account: Cllr Dominick O'Connell. Carried by majority vote.
- That the following person be appointed as Non-signatory, Full Access, delegate user, create only to Old Parish Council Bank Account: Elizabeth Quinn. Carried by majority vote.
- That the contact name of the bank account is changed to Elizabeth Quinn. Carried by majority vote.
- That the bank account address is changed to Old Parish Council, 29 Cherry Hill, Old, Northamptonshire NN6 9EN. Carried by majority vote.

### 07/08/20 Presentation of Accounts

**Resolved.** Presentation of financial records accepted and process of record keeping agreed.

### 08/08/20 DATE OF MEETINGS 2020/21

The 2<sup>nd</sup> Wednesday of the month (except August)  
9<sup>th</sup> September, 14<sup>th</sup> October, 11<sup>th</sup> November, 9<sup>th</sup> December 2020  
13<sup>th</sup> January, 10<sup>th</sup> February, 10<sup>th</sup> March 2021

Signed  
Chairman

Date