

BRANDESTON PARISH COUNCIL

Minute of an Extraordinary meeting of the Council held on Thursday 6th December 2018 at 7pm in the Committee Room of the Village Hall.

Present: *Councillors Elson (in the chair), Duffy, Mitson-Woods and Norman. Also present Clerk Mary Mitson-Woods.*

5/1819/1 The Chairman welcomed Councillors to the meeting.

5/1819/2 Apologies received from Councillors Churchill, Kirton and Buckingham. These were approved and accepted by Council.

5/1819/3 **Declarations of Interest** – there were none.

5/1819/4 The Minute of the meeting of 13th November was considered. It was resolved that these should be signed as a true and accurate record.

5/1819/5 Councillors discussed the proposal that the Council moves its banking from Barclays Bank to HSBC. This followed multiple problems, the latest of which being three cheques returned unpaid because the bank claimed the signatures were not as mandated.

After discussion the following resolutions were unanimously agreed:

- **that the Barclays accounts are closed and new accounts opened at HSBC**
- **that the Clerk is authorised to issue an order to HSBC to close the Barclays accounts and open accounts named Brandeston Parish Council and Brandeston Parish Council 100+ Account**
- **signatories for both accounts to be Councillors Elson, Duffy and Kirton**
- **Clerk to be authorised to operate the account after gaining advise from SALC about revising Standing Orders to provide for security checks and balances**
- **the Clerk to check the accounts will be cost free**
- **Councillor Buckingham to be authorised to hold security information to access the accounts at any time for internal audit purposes.**

The chairman closed the Meeting at 7.29pm.


8/1/19.