Sutton Courtenay Parish Council

To: All Members of the Council

You are hereby summoned to attend an Extraordinary Meeting of the Parish Council to be held at the Village Hall, Sutton Courtenay, on Monday 23rd March 2020 at 7.00pm.

HCSavery

Mrs H Savery
Clerk to the Council

10 Sovereign Place
Wallingford Oxon
OX10 9GF

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1   Apologies for Absence
        To receive apologies for absence

2   Declarations of Interest
        (a) To receive declarations of interest from Councillors on items on the agenda under consideration at this meeting
        (b) To receive written requests for dispensations for discloseable pecuniary interests.
        (c) To grant any requests for dispensation as appropriate

3   Formation of Emergency Committee
        To discuss, form and agree the members of an Emergency Committee under Section 101 of the Local Government Act 1972 empowering the Clerk in consultation with at least two councillors to do anything expedient and necessary to ensure the continuous business of the council, and to deal with mandatory undertakings in order to prevent the authority from incurring liability during the period that the delegation is applicable.

4   Accounts
        (a) That the following resolutions be made in respect of the Santander bank accounts
            (i)   that the clerk be made "view only" rather than a signatory
            (ii)   that all current signatories excepting Michael Jenkins be removed.
            (iii)   that any of the current Councillors be added as signatories to the bank account
            (iv)   to resolve that once further signatories be added to the bank account, the clerk is to arrange for the bank account to be a two signatory account.
        (b) To confirm that the Clerk look into banks which are able to provide two person authentication on online transactions with a view to moving to online banking rather than cheque payment.

5   Date of next meeting
        The next meeting of the Council will take place on Tuesday 7th April 2020 at 7.00pm in the Village Hall.