

BUCKERELL PARISH COUNCIL

**Councillors are hereby requested to attend a Meeting of the Parish Council
to be held on Wednesday 17th July 2019 in Doug's Shed at 7.00 p.m.**

Agenda

- 1) Apologies
- 2) To sign as correct a record the minutes of the meeting held on Wednesday 15th May 2019.
- 3) Matters arising (not already on the agenda)
- 4) Declarations of interest (Pecuniary or personal)
- 5) Police Report – PCSO Darren England
- 6) Public questions
- 7) Finance: Balance at bank £ 9345.25 at 17th July 2019 (£3697 restricted)

a) Payments to be approved

Doug Cowan. Meeting room hire July 2019 and village clean up	£40.00
Clare Slater – Plants for War Memorial (Retrospectively)	£91.87
Parish Clerk – remuneration for quarter April to June 2019	£144.33

b) Bank signatories – resolution to be passed approving new bank mandate (as directed by HSBC bank – see below)

c) Locality budget (£343-40) – review of spend

d) Clerk's Pay – Discussion (Currently £9.30 p/hour Scale Point 18 as at 2016. SCP18 as at 2019 is £10.16 p/hour)

- 8) Councillor Phillip Twiss' Report
- 9) Councillor Susie Bond's Report
- 10) Planning
 - a) 19/1178/LBC – The Old Rectory (Details previously circulated by e-mail)
- 11) Roads report
 - a) Old Grit Bin – Dispose or re-use - Discussion
- 12) Trees, Footpaths, Hedgerows and Drains
 - a) Weed spraying in village - Discussion
- 13) Village Maintenance
- 14) Defibrillator – Update on progress and confirm order to be placed
- 15) Matters for next Meeting

Close Meeting

This Council (Buckerell Parish Council **RESOLVES** that –

- i) A bank account be continued with HSBC Bank plc (the “Bank”) and the Bank is authorised to –
 - a) Pay all cheques and act on other instructions for payment signed on behalf of the Council by any two listed signatories whether any of the Council is in debit or credit.
 - b) Deliver any item held on behalf of the Council by the Bank in safe keeping against the written receipt or instructions of Ian Tucker (Parish Clerk) and
 - c) Accept Ian Tucker (Parish Clerk) as fully empowered to act on behalf of the Council in any other transactions with the Bank
 - d) Accept Ian Tucker (Parish Clerk) as fully empowered on behalf of the Council to enter into at any time(s) any agreement(s) for or relating to electronic and/or telephone banking services of any kind whatsoever (“Services”) and to delegate (including the power to sub delegate) the operation of the Services as set out in the terms and conditions governing the Services and the Council acknowledges that the Bank shall be entitled to act upon all instructions received in respect of the Services until notified otherwise in writing by the Council.
- ii) That the Council agrees that any debt incurred to the Bank under this authority shall in the absence of written agreement with the Bank to the contrary be repayable on demand.
- iii) That the Parish Clerk (the “Proper Officer”) is authorised to supply the Bank as and when necessary with lists of persons authorised to sign, give receipts and act on behalf of the Council, and that the Bank may rely upon such lists.
- iv) That these resolutions be communicated to the Bank and remain in force until changed by a resolution of the Council and a copy, certified by the Chairman and the Proper Officer is received by the Bank.
- v) That the Council accepts the account(s) and banking relationship with the Bank will be governed by and subject to the Business Banking Terms and Conditions (a copy of which has been provided) as amended from time to time together with any terms and conditions in respect of specific products and services requested by the Council from time to time.