

MUCH HADHAM PARISH COUNCIL

MINUTES of the Much Hadham Parish Council Extraordinary meeting held on Tuesday, 20th November 2018, in the Pavilion, at 7:30 pm.

*Cllr I Hunt (Vice Chairman)

*Cllr Mrs J Liversage

Cllr Mrs M O'Neill

Cllr W O'Neill

*Cllr Mrs P Taylor (Chairman)

*Cllr C Thompson

*Cllr K Twort

* denotes present.

In attendance: F Forth, Parish Clerk and no members of the public.

18/184. APOLOGIES FOR ABSENCE

Apologies for absence were received and approved from Cllrs Mrs M O'Neill and W O'Neill.

18/185. DECLARATIONS OF INTEREST AND DISPENSATIONS

None.

18/186. BANK MANDATE

At the last Parish Council meeting, it was highlighted that the changes made to the bank mandate in June 2016 had not been received and/or actioned by NatWest, raising a significant operational risk to the Parish Council as there are only 2 authorised signatories. Subsequently, the Clerk identified that a new resolution was required in order to update the bank mandate. The current mandate held by NatWest includes Cllrs Mrs J Liversage and I Hunt together with 9 former Cllrs. RESOLVED to approve the addition of the following signatories to the NatWest bank mandate:

- Cllr W O'Neill;
- Cllr C Thompson; and
- Cllr K Twort.

In addition, RESOLVED to remove the 9 signatories, detailed in the NatWest letter dated 2 November 2018, who are no longer Parish Councillors of Much Hadham Parish Council.

The updated mandate to add Cllrs C Thompson and K Twort was signed. Cllr W O'Neill will be added in due course.

There being no further business the meeting closed at 7.45 pm.