

# FORTON PARISH COUNCIL

Minutes of an Extraordinary Meeting held

virtually

at

7:00 p.m. Wednesday 7<sup>th</sup> October 2020

**PRESENT:** Cllrs. E De Quincy (chairman), D Toon (vice-chairman), D Carver (RFO), P Hammond, S Tomkinson, S Spencer, L Bayton.

**APOLOGIES:** none

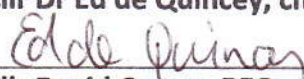


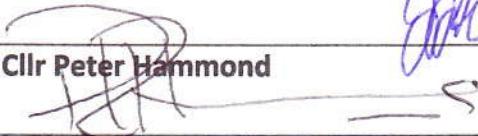
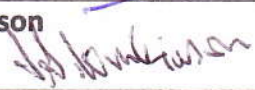

**DECLARATIONS OF COUNCILLORS' PERSONAL INTEREST:** None

**PREAMBLE:** The council's present bank, NatWest Bank (part of the RBS group of banks) has been asked by government to dispose of a proportion of its business accounts. Accordingly the council has been invited by NatWest Bank to move its account to Metro Bank. To encourage the move NatWest is offering a cash incentive of up to £1,250.00.

Given that accounts with Metro Bank would continue to be operated without fees being charged for normal banking services and that it would be operate via an on-line platform, the council agrees that it would be in its interests to make such a move; consequently:

**IT IS RESOLVED THAT** the RFO (Responsible Financial Officer) be authorised to make the necessary application to Metro Bank to provide banking services to Forton Parish Council. The council requires a current account in order to receive and make payments, both on-line and by cheques. It also requires a deposit account to hold monies over and above its immediate operating requirements. All payments shall require the authorisation of any two of members on the bank mandate. The RFO shall be permitted to move money between the current and deposit accounts on his own authority.

The above resolution was carried unanimously and the meeting was closed by the chairman at 7:30 p.m.

<b>SIGNED BY PARTICIPANTS:</b>	<b>Cllr Dr Ed de Quincey, chairman</b> 
<b>Cllr David Toon, Vice chairman</b> 	<b>Cllr David Carver, RFO</b> 
<b>Cllr Peter Hammond</b> 	<b>Cllr Stephen Tomkinson</b> 
<b>Cllr Steve Spencer</b> 	<b>Cllr Leanne Bayton</b> 