



# MELTON PARISH COUNCIL

Chairman: Councillor GK Butterwick

FRM(08)M4

## FINANCE AND RISK MANAGEMENT COMMITTEE

**Minutes** of a meeting of the Parish Council Finance & Risk Management Committee on Thursday 14<sup>th</sup> August 2008 commencing at 6:30 pm in The Lindos Centre Conference Room Saddlemakers Lane Melton IP12 1PP.

Present:

Cllr Mr P Brockett  
Cllr Mr GK Butterwick

Cllr Mr AG Dunford [Chairman]  
Cllr Miss KS Martin

### 08.56 TO RECEIVE APOLOGIES FOR AND CONSENT TO ABSENCE

There were none

### 08.57 TO RECEIVE DECLARATIONS OF INTEREST WITH REGARD TO ITEMS ON THE AGENDA AND ADDITIONS TO THE REGISTER

There were none.

### 08.58 PUBLIC PARTICIPATION SESSION

#### 08.58.01 To receive representations from Councillors who have declared a prejudicial interest under item 08.57

There were no representations.

#### 08.58.02 To receive representations from members of the public in respect of items on the agenda only

There were no representations.

*As there were no members of the public present standing orders were not lifted.*

### 08.59 OPEN FORUM FOR MEMBERS OF THE PUBLIC TO TALK TO COUNCILLORS

There were no members of the public present.

### 08.60 TO APPROVE THE MINUTES OF THE MEETING HELD ON 14<sup>TH</sup> JULY 2008

Minutes FRM(08)M3 previously circulated were received and noted.

Proposed that the minutes be signed by the Chairman as a correct record:

Proposed by: Cllr Dunford.

Seconded by: Cllr Butterwick.

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It was **RESOLVED** that the Chairman sign the minutes as a correct record.

**08.61 TO REVIEW THE SIGNING ARRANGEMENTS FOR THE BANK ACCOUNTS OF THE PARISH COUNCIL**

To consider a proposal that, in accordance with minute 07.83.05 of full council on 9<sup>th</sup> May 2007, the following councillors, in their capacities as Chairman and Vice-Chairman of the Council and Chairman of its Finance and Risk Management Committee, act as signatories to the bank accounts of Melton Parish Council:

Cllr Butterwick (Chairman of Council)

Cllr Brockett (Vice-Chairman of Council)

Cllr Dunford (Chairman of Finance & Risk Management Committee)

Proposed that Cllrs Butterwick, Brockett & Dunford, in their capacities as Chairman and Vice-Chairman of the Council and Chairman of its Finance and Risk Management Committee, act as signatories to the bank accounts of Melton Parish Council.

Proposed by: Cllr Dunford

Seconded by: Cllr Butterwick

**It was RESOLVED** that Cllrs Butterwick, Brockett & Dunford, in their capacities as Chairman and Vice-Chairman of the Council and Chairman of its Finance and Risk Management Committee, act as signatories to the bank accounts of Melton Parish Council.

**08.62 FINANCE COMMITTEE CHAIRMAN'S URGENT BUSINESS**

In view of concern expressed on separate occasions by Cllrs. Bond and Brockett, the Chairman proposed that implementation of the decision [FRM(08).46] to adopt internet banking be deferred, pending consideration of further information.

Proposed by: Cllr Butterwick

Seconded by: Cllr Dunford

**It was RESOLVED** that implementation of the decision to adopt internet banking be deferred, pending consideration of further information.

**08.63 DATE OF NEXT MEETING**

Monday 13<sup>th</sup> October 2008 at 7:00 pm in the Lindos Centre Conference Room

There being no further business the meeting closed at 6:50 pm.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

[Chairman]