

**SWALLOW PARISH COUNCIL INCORPORATING THE VILLAGES OF SWALLOW
AND CUXWOLD**

**Minutes of Swallow Parish Council Extra Ordinary Meeting held
On 14th December 2020**

Due to the COVID-19 pandemic, Government restrictions on travel, public meetings & social distancing placed on all residents of the UK, the December 2020 meeting of the Parish Council has been held online, as granted in new legislation, which is valid until May 2021.

Present: Cllr B Mitchell, Cllr R Thompson, Cllr J Wilson, Cllr A Mathieson.
Mrs J A Sparks Clerk/RFO

The meeting commenced at 7.36pm

83-20 Apologies, welcomes and attendance, including accepting apologies and the reason for absence where given.

No apologies received, Cllr Walgate, Cllr Turner, Cllr Wallace not present.

84-20 Member's disclosure of pecuniary interests under the Localism Act 2011.

None received.

85-20 Change of bank account details – To resolve to accept change of Swallow Parish Council's bank account from Nat West Bank to Unity Trust Bank. **RESOLVED** unanimously to change bank account from Nat West to Unity Trust Bank. **PROPOSED** Cllr Thompson, **SECONDED** Cllr Wilson. (Clerk/RFO to action)

86-20 Change of bank account signatories – to resolve to amend and increase the number of current signatories from 2 to 4 with the agreement that 2 are required to authorise payments. **RESOLVED** unanimously to change authorised signatories to Cllr Mitchell, Cllr Thompson, Cllr Turner, Cllr Wilson, and Cllr Mathieson. **PROPOSED** Cllr Wilson, **SECONDED** Cllr Thompson. (Clerk/RFO to action)

87-20 Clerk/RFO as primary contact – To resolve for Clerk/RFO to be primary contact on bank account. **RESOLVED** unanimously for Clerk/RFO to be primary contact on bank account. **PROPOSED** Cllr Mitchell, **SECONDED** Cllr Mathieson. (Clerk/RFO to action)

88-20 Community Initiative Fund – To resolve to apply for a grant under the Community Initiative Fund for the purchase of lifelike figures of children to be placed in Cuxwold to assist with speed reduction in the area. **RESOLVED** unanimously to apply for a grant under the Community Initiative Fund. **PROPOSED** Cllr Mitchell, **SECONDED** Cllr Mathieson. (Cllr Walgate and Clerk/RFO to action)

Signed Chair Date.....

Meeting closed 7.43 pm

Next Meeting 12th January 2021 7.15 pm Venue to be confirmed at time of advertisement.

These notes are draft until adopted as Minutes at the next meeting