

Weston under Wetherley Parish Council

Extraordinary Parish Council Meeting

Monday 17th November 2014

To all members of the Council

The below mentioned Councillors have summoned you to attend a meeting in the Committee Room of Weston under Wetherley Village Hall on Monday 17th November 2014 at 7.30pm for the purpose of transacting the following business.

Councillor Mrs Lesley Mobbs and Councillor Andy Coles

Members of the public are welcome to attend.

AGENDA

1. **Apologies:** to receive apologies

2. **Declarations of interest:**

(a) Register of interests: Councillors are reminded of the need to update their register of interests.

(b) To declare any personal and pecuniary interests in items on the agenda and their nature. (Councillors with disclosable pecuniary interests must leave the room for the relevant items).

3. **Bank Mandate**

On 1st November 2014 the below mentioned Councillors served on the Chairman of the Council a request in writing that she call an Extraordinary Meeting of the Council within seven days of the date of request, in order to discuss and pass a resolution for a new bank mandate to be completed and forwarded to the Council's Bankers. The Chairman has not called such a meeting.

Motion: To discuss and pass, if thought appropriate, a resolution for a new bank mandate for a local authority to be completed and forwarded to the Council's Bankers, HSBC Bank plc, at the earliest possible date in order to remedy the changes made between the existing mandate of 6th March 2013 and that previously resolved on 1st August 2012. The changes to clauses 3 (i) b), c) and d) have not been authorised by the Council.

Cllr Mrs Lesley Mobbs
9th November 2014

Cllr Andy Coles
9th November 2014