

**MINUTES OF THE EXTRAORDINARY MEETING OF SPROUGHTON PARISH COUNCIL HELD
AT THE BARLEY ROOM, TITHE BARN, LOWER STREET, SPROUGHTON ON 25TH JULY 2013,
AT 8.10PM**

Councillors present:

Cllr S.Curl (Chairman), Cllr K.Barwick, Cllr H.Davies, Cllr V.Durrant, Cllr G.Moore

Mrs S. Frankis, Clerk & Responsible Financial Officer

68 APOLOGIES FOR ABSENCE TO BE RECEIVED

The Council resolved to approve the apologies received from Cllr J.Kitson for his absence due to personal circumstances.

69 TO ACCEPT MEMBERS DECLARATION OF INTEREST

No declarations of interest were received.

70 CONSIDERATION FOR DISPENSATIONS FOR A PECUNIARY INTEREST

There were no dispensations to consider.

71 TO CONSIDER OPTIONS AND DECIDE BANKING AND DEPOSIT ARRANGEMENTS FOR PARISH COUNCIL FINANCIAL RESOURCES

At the meeting of the Parish Council, held on 10th July 2013, the Council had unanimously agreed to continue holding the General Fund with the Co-operative Bank and to distribute the Reserve Funds to three new institutions.

The Council unanimously agreed to deposit equal thirds of the Reserve Fund in a Cambridge Building Society 90 day notice account, an Ipswich Building Society Treasurers Account and a Nat West Community Bank Account. The Council agreed to review the performance of the accounts in December 2013.

Action: The Clerk is to open a Cambridge Building Society 90 day notice account, an Ipswich Building Society Treasurers Account and a Nat West Community Bank Account and make the appropriate deposit of Reserve Fund monies.

72 MATTERS RAISED BY MEMBERS

There were no matters raised.

The meeting closed at 8.30pm

Chairman : _____

Date: _____

