

BRISTON PARISH COUNCIL

The Parish Office

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Minutes of the meeting of the Extraordinary Parish Council meeting held on Monday 25 November 2019 at 7pm in the Nursery Room of the Briston Pavilion

Present: Cllr Ian Chilton chairman
Cllr Pete Moulton vice chairman
Cllr Les Edwards
Cllr Matthew Pickhaver
Cllr Mrs Noeleen Woodhouse
Cllr Terry Girling
Cllr Andrew Rainsford
Cllr Mrs Hayley Quinsey
Cllr Ms Julie White

Clerk: Mrs Jenny English

Number		Action
2019/298	Apologise for absence Cllrs Twiddy, Barr and Mrs Moulton	Accepted
2019/299	To record declaration of interest from members on any items on the agenda None	
2019/300	To approve the minutes of the Parish Council meeting held on Monday 4 November 2019 Proposed Cllr Girling, seconded Cllr Moulton	Approved
2019/301	To receive clarification and discuss the accounts for: Briston Parish Council Higginbottom Recreational Charity Higginbottom Working Group Bank CCLA The chairman, Cllr Chilton presented information on the four parish council bank accounts, the two Higginbottom Recreational Charity accounts and the CCLA/COIF accounts. The purpose and running of these was discussed and agreed upon.	
2019/302	To receive verification of account signatories on all accounts There was a discussion on the best signatories for these accounts in order to have a clear distinction between the parish council and the charity. Cllr Mrs Quinsey proposed that the signatories on the Higginbottom bank account be changed to those on the Higginbottom CCLA account. Seconded by Cllr Rainsford. Cllr Moulton proposed that the current bank signatories also be signatories for the parish council COIF account and another Cllr Mrs Woodhouse be added. Seconded by Cllr Mrs Quinsey.	Approved Approved

These minutes are unconfirmed until approved by Briston Parish Council

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Meeting held on 25 November 2019

