



Penketh Parish Council

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Extraordinary Parish Council Meeting

MINUTES

Of the meeting held at 7pm on

Monday 2nd August 2021 at The Community Meeting Room

PART 1

Opening The Chairman welcomed all present this evening.

1 In attendance

Chairman	Solan-Cooper
Vice Chairman	Potts
Councillors	Layfield, Ashton, L Jones, Beddows, Fox, Fellows, S Jones, Lenihan, Heaver, Wych
Clerk & RFO	T Rogers-Smith

2 2.1 Code of Conduct – Declaration of Interests

Members are reminded of their responsibility to declare any personal interest or prejudicial Interest which they have in any item of business on the agenda as soon as they become aware of that interest.

2.2 Localism Act 2011 – Dispensations

Members are reminded of their responsibility to make a request for a dispensation to speak on any matter for which they have declared an interest

3 To receive member's apologies for unavoidable absence

None as this is an additional meeting.

4 Finance

[i] **Audit** Work is ongoing and extended timescales have been agreed.

[ii] **Bank** Changes are proving difficult to make. For the 'KLS' account a statement in these minutes is required.

Co-operative Bank Pool Account

Penketh P.C. T/A KINGFISHER LEISURE SVS

The bank account includes names of people who are no longer Councillors. No signatures can be obtained from any of them as the previous Councillors do not engage with the current Parish Council membership. They can no longer give any authority for actions on this account.

Following the May elections there are new Councillors who are now responsible for this bank account, alongside the **Penketh Parish Council** Account. Councillors request the updating of and access to the account as a matter of urgency.
