

# KESSINGLAND PARISH COUNCIL



Minutes of the Extra-Ordinary  
**Finance & Governance Committee Meeting**  
At 6.30pm on Wednesday 11<sup>th</sup> September 2024  
held in the Council Chamber, Marram Green

**Members present:** Councillors C. Cook, I. Graham, A. Green (Chair), S. James & J. McLean  
**Other Members:** Cllr C. Carter  
**Clerk to the Meeting:** S. Hogg (Deputy Clerk) D. Blowers (Admin/Committee Clerk)

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## 57. Welcome

The Chair welcomed the committee and explained the meeting protocol.

## 58. Apologies for Absence

Apologies for absence were received from Cllrs Glendinning & Saunders with the acceptance of apologies proposed by Cllr Graham, seconded by Cllr Glendinning with all in favour.

## 59. Declarations of Interest

There were no Declarations of Disclosable Pecuniary, Other Registerable and Non-Registerable Interests from councillors on items on the Agenda and there were no written requests for dispensations for Disclosable Pecuniary Interests.

## 60. Minutes of the previous meeting

As this was an Extra-Ordinary meeting, the minutes of the Finance & Governance Committee meeting held on 4<sup>th</sup> September 2024 will be brought before the next meeting.

## 61. Banking

61.1 To confirm the current signatories on the Nationwide account and take the next steps to close the account. (Confidential)

## 62. Date of next meeting

The date of the next meeting will be Wednesday 2<sup>nd</sup> October 2024 at 10.30am

## 63. Items for the next agenda

To note that items for the next agenda need to be with the Clerk by 5pm on the 23<sup>rd</sup> September 2024.

## 64. Exclusion of the Press and Public

Councillor McLean proposed that in accordance with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 (Sections 100 and 102), the public and press be excluded for the remaining items of business due to the confidential

nature of the business to be transacted including contractual and personnel related matters. This was seconded by Cllr Graham with all in favour.

61.1 The committee confirmed the current signatories to the Nationwide account and acknowledged that some of them no longer have ties with the council, therefore new signatories were appointed and a form confirming this was completed ready to be sent to Nationwide. Once the new signatories are in place steps can be taken to close the account. This was proposed by Cllr McLean and seconded by Cllr James with all in favour.

The council wished to acknowledge the Deputy Clerk for her hard work in helping to resolve this matter.

## 65. Close of Meeting

This meeting closed at 6.34pm