

CRANTON PARISH COUNCIL
FINANCE AND POLICY COMMITTEE



Minutes of the meeting of the **Finance and Policy Committee** held on **2 June 2014** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 7.30 pm.

Present: Councillors W Cook (Chairman), D Bray, P M Green, G McGann, G Pentin, D Rostance and I Watson

In attendance: V Osborne (The Clerk)
1 member of the public

53. APOLOGIES

It was resolved that apologies for absence received from Councillor S Cooper be approved.

54. DECLARATIONS OF INTEREST

It was reported that no declarations of interest had been submitted.

55. MINUTES OF LAST MEETING

It was resolved to accept the minutes of the meeting of Finance and Policy Committee held on 14 April 2014 as a correct record and signed by the Chairman.

56. PUBLIC PARTICIPATION

There were no issues raised by the public.

57. BANKING SIGNATORY UPDATE

Councillor S Cooper was elected Vice-Chairman of the Council at the Annual Meeting held on 12 May 2014. Councillor P M Green, immediate past Vice-Chairman, being one of the three signatories is to be replaced by the new Vice-Chairman.

The authorised signatories for the Council's Bank Accounts at NatWest Bank will be Councillors W Cook (Chairman), S Cooper (Vice-Chairman) and D Bray.

It was resolved that the authorised signatories in the current mandate, for the accounts details in Section 2, be changed in accordance with sections 5 and 6 and the current mandate will continue as amended.

The meeting closed at 7.35 pm.

Signed _____ Date 14 July 2014