Little Bromley Parish Council **MINUTES**

Minutes of the Extra-ordinary Meeting of the Parish Council held on Thursday 20th February at 6.30pm at The Haywain, Little Bromley

In attendance: Councillor R. Knott (Chairman) Councillor Ken Hatch (Vice Chairman) Councillor S. Candy Councillor A. Spall Councillor D. Newton

1. Apologies for absence

There were no apologies for absence

2. Members Interests

No interests were declared

3. Financial Update

It was reported that one of the bank mandates had been lost by Barclays - so the account still isn't active. Barclays have accepted fault and are promising to remedy this asap.

4. Parish Precept

The Council are proposing that this year's precept should be amended to £2500 from the amount that was originally requested. It was reported that this was still a reduction of £1100. This was proposed by Councillor Spall Seconded by Councillor Knott - unanimous vote in favour.

5. **Temporary reassignment of RFO role**

Councillor Spall will temporarily take over the Responsible Financial Officer role from Sarah Candy. This was proposed by Councillor Knott seconded by Councillor Spall - unanimous vote in favour.

6. **Public Participation**

There were no members of the public present.

The meeting concluded at 6.50 pm

Mminutes approved for publication on 13th March 2014

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