

 **AKELEY PARISH COUNCIL**

Hall Farm Akeley Road Lillingstone Lovell MK18 5BL

Minutes of the Additional Meeting of Akeley Parish Council held on Thursday 17th February 2022 at 7.15pm at Akeley Village Hall

Helen Butcher - Clerk to the Parish Council

MEMBERS OF THE PUBLIC AND PRESS WERE WELCOME TO ATTEND

11/22 Public Open Forum (under adjournment); No members of the public were present to raise any issues

12/22 Attendance and apologies; Apologies were received from Councillor Coxall & Councillor Clarke
Present were Councillor Holland (Chair) Councillor Hockley, Councillor George, Councillor Goodger, Councillor Jones & Clerk Helen Butcher

13/22 Members Interests; No pecuniary interests declared

14/22 Finances;

- a. The Council discussed the need for a Debit card to pay for the Email switch over as there is no other way in order to proceed. The Debit cards will only be used when there are no options to set up on line payments. Council **RESOLVED** to apply for debit cards in the names of the current signatories Councillors Holland, Coxall and George. Council also **RESOLVED** to use a debit card to set up the direct debit payments for the emails as soon as the cards are received
- b. The Council **RESOLVED** to amend the Financial Regulations and Standing Orders to state that the Debit cards can only be used for payments approved by the Council at a meeting. Therefore any circumstances in which a debit card payment was required before the next scheduled Council meeting would necessitate an additional meeting being called.
- c. The following payments were approved as they are due before next meeting
Scrubs up Nicely £250
PWLB loan repayment £396.06

15/22 Date and time of next meeting; Monday 14th March 2022 at 7.30pm

Pursuant to the 1960 Public Bodies Act (amended), the Chairman advises that the participants & proceedings of this meeting may be reported upon (filmed, recorded, photographed, blogged, tweeted or streamed) but verbal reporting may not take place whilst in session. Non-participating attendees not wishing to be subject to such media should indicate this by sitting to one side.