

## **LONG MELFORD PARISH COUNCIL**

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### **Finance Committee Meeting**

Minutes of Long Melford Parish Council, Finance Committee Meeting held on Friday 17<sup>th</sup> February 2017 at 11am, Long Melford Parish Council Office, 1 Milestone House, Hall St, Long Melford.

Present: Cllrs Jayne Lines, Graham Eade, Carole Michette, Claire Ingram, Angela McKenna, Liz Malvisi, Richard Michette, John Nunn, John Watts

#### **1. To receive and approve Apologies**

Apologies were received and approved from Cllrs Paul Moreton and Emma Butler Smith

#### **2. Declaration of Interests and to consider any Dispensation Requests**

No declarations of interest were declared

#### **3. To discuss and decide moving funds from the Councils Co-Operative Bank account into the Lloyds Bank account**

It was proposed by Cllr Jayne Lines and seconded by Cllr Liz Malvisi that a new account be opened with the Ipswich Building Society.

The Council agreed that this would allow the Council to spread its finances to ensure that its funds remained covered by the Financial Services Compensation Scheme.

#### **4. To agree the amount to be transferred**

It was proposed by Cllr Richard Michette and seconded by Cllr Liz Malvisi that £85,000 be transferred to the Ipswich Building Society, as soon as the account has been opened. It was further agreed that Cllrs Jayne Lines, John Nunn, Richard Michette, John Watts to be the signatories on the new account.

5. To authorise payments (appendix a)

The payments were authorised and duly signed

Signed:

Finance Committee Chairman  
Long Melford Parish Council