

Draft awaiting confirmation at the next Parish Council meeting.

FAWLEY PARISH COUNCIL

Minutes of the Extraordinary meeting of the virtual Fawley Parish Council held on Wednesday 29 July 2020 at 7pm using the Zoom video conferencing solution.

Members	Present	Apologies	Absent
Clr A Alvey Chairman	✓		
Clr B Thorne Vice-Chairman	✓		
Clr A Carcas	✓		
Clr B Coyston		✓	
Clr A Glass	✓		
Clr B Hall		✓	
Clr T Matthews			✓
Clr McElhenny	✓		
Clr S Milgate	✓		
Clr D Poole	✓ From 7.06pm		
Clr J Poole			✓
Clr S Read			✓
Clr C Reece		✓	
Clr A Sanders			✓
Clr K Smith	✓		

In attendance:

Steve Postlethwaite, Clerk/RFO to the Council

Clr Alvey introduced himself to those present and advised of the procedures for the virtual meeting of Fawley Parish Council. A roll call of councillors in attendance was undertaken.

20/30 Apologies.

Apologies were received from Cllrs B Hall, C Reece and B Coyston for personal reasons. These were accepted. Cllrs T Matthews, S Read, J Poole & A Sanders were absent.

20/31 Declarations of Interest and dispensations:

31.1 To receive declarations of interest from councillors on items on the agenda. None

31.2 To receive written requests for dispensations for disclosable pecuniary interests (if any) None

31.3 To grant any requests for dispensation as appropriate. None

20/32 Chairman's Announcements.

None

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Suspension of standing orders

PUBLIC SESSION

No members of the public present

Standing orders reinstated

20/33 To agree Unity Trust Bank Standard Indemnity Agreement for Direct Debits

RESOLVED: To accept and sign the Unity Trust Bank Standard Indemnity agreement to allow Fawley Parish Council to become an Automated Direct Debit Instruction Service (AUDDIS) Originator (see attached Appendix A).

20/34 Date of next meeting: 09 September 2020.

There being no further business the meeting closed at 7.10pm.

..... Chairman

DRAFT