

**Minutes of the Finance and General Purposes Committee Meeting held at the  
European School of Osteopathy, on Monday 3 June 2013 commencing  
at 7.20 p.m.**

Councillors present – Mr Ivor Davies (Chairman), Mrs P. Brooks, Mr Vic Davies, Mr P Dengate and Mrs K Macklin together with Cllr Harwood, Cllr Springate and Cllr Waller, the Clerk and two members of the public.

**1. Apologies and non-attendance.**

Cllrs Bob and Wendy Hinder (holiday) and Mr G Smith (convalescing).

**2. Declaration of Interest or Lobbying.**

None.

The meeting was not adjourned as no member of the public wished to speak.

**3. 2012/2013 End of Year Return.**

The completed return was received. The chairman proposed **that it was recommended to the parish council that it be signed. Agreed unanimously.**

**4. Bank account.**

Members received the recommendation from the Clerk that the parish council needed to consider its financial risk exposure at the Cooperative Bank and move some of the money to another bank or building society. After discussion it was proposed by the chairman to **close the Cooperative Bank 3 month investment bond and move the maturing amount plus some additional money from the general account to another bank.** This was **agreed** (3 for 2 against). Cllr Dengate proposed seconded by Cllr Vic Davies that **the parish council apply for a Barclay's Bank deposit account and that £98,000 be moved into the account.** This was **agreed** (3 for 2 against).

**5. Date of Next Meeting.**

Tuesday 9 July 2013 at Beechen Hall, Wildfell Close, Walderslade commencing at 7.30 p.m.

Meeting closed at 7.30 pm.

Signed as a correct record of the proceedings.

Chairman.....Date.....