

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Extraordinary Meeting held 9th November 2021 at the Community Centre, Old Vicarage Lane

Present: Cllrs Susan Woodhall (SW),
Susan Scott (SS), Susan Ellis (SE), Matt Burton (MB), Malcolm Robinson (MR), Amanda Shaw (AS)

Clerk: Philip Scott

The Chairman Cllr Woodhall opened the meeting at 8.0pm

Item		Action
1	1) To receive apologies for absence given in advance of the meeting. None received 2) To consider the approval of reasons given for absence. None given 3) To record apologies not offered. None offered by Cllr Spofforth	
2	Declarations of interest: None declared	
3	Motions	
	<p>a To switch the PC's Virgin current account to an internet banking account with Unity Trust Bank and to nominate an appropriate number of councillors to authorise payments. Clerks background paper issued under separate cover refers. Agreed</p> <p>b To open a debit card facility in conjunction with the Unity Trust Bank Account referred to in item c above. Clerks background paper refers. Agreed</p> <p>c To consider the mid year review of budgeted expenditure and agree any ensuing action (details issued under separate cover). Agreed no action</p>	
4	Discussion Items	
	<p>a To review the draft budget for 2022.23 prior to its finalisation at the November meeting (document issued under separate cover). Following review of the content it was concluded that any variations to the draft required by members should be forwarded to the Clerk asap for inclusion in the document for consideration at the meeting.</p>	

The meeting closed at 9.15pm