

**Minutes of the virtual (Zoom) Extraordinary Meeting of Worth Parish Council held on
Wednesday 27 January 2021 at 7.30pm.**

PRESENT (via Zoom): Cllrs Kennett, (Chair), Heard, Clarke (telephone), Whittaker, Parnell and Kevin Lynch, Locum Parish Clerk: Two members of the Public.

Action

1. To receive apologies	Cllrs Atkinson and Kenton	
2. To receive Declarations of Interest to matters included on the agenda	None.	
3. Public Participation	Cllr Kennett informed the public that as this was an extraordinary meeting with a single issue – banking matters – only issues concerned with banking could be raised. There was a regular Council next week and all others matters could be raised at that meeting. No members of the public chose to speak.	
4. Banking Signatories	Cllr Heard moved that: (i) The council agrees that to appoint new signatories to the Worth Parish Council bank accounts only ONE signature is required (that of the Chairman). Following the agreement of signatories any TWO Councillor signatures are required to transact Worth Parish Council ongoing banking business. Proposed: Cllr Heard Seconded: Cllr Clark. Agreed: All (ii) Only current counsellors are to be signatories to the account and the clerk will provide a list of current counsellors. Proposed: Cllr Kennett, Seconded Cllr Parnell. Agreed all.	
5. Date of Next Meeting	Wednesday 03 February 2021	
	The Meeting Closed at 7.55	