

**ETWALL PARISH COUNCIL**

**Minutes of a meeting of the Finance Committee  
held on Monday 16<sup>th</sup> July 2012 in the Frank Wickham Hall**

**Present:** Cllr Ireland (Chairman) )  
Cllr Payton )  
Cllr du Celliee Muller ) Committee members  
Cllr Cresswell )  
Cllr Bennett )  
Cllr Rushby )  
  
Cllr Warburton Non-Committee members

- 212 **Apologies for Absence** – Cllr Bilbie, Cllr Patten, Cllr Sandhu
- 213 **Declaration of Interest** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.
- 214 **Minutes of Meeting held on 23<sup>rd</sup> April 2012** – Already approved at the full council meeting.
- 215 **Matters Arising** - The Clerk was given contact details for Mr Bown to ask for an idea of the cost and possibilities of extending the Frank Wickham Hall
- 216 **Public Participation** – None
- 217 **Election of Chairman** – Cllr Ireland was unanimously elected Chairman.
- 218 **Election of Vice-Chairman** – Cllr Payton was unanimously elected Vice-Chairman
- 219 **Any Other Business**
- (a) The Clerk confirmed that a new bank account with RBS had been opened to replace the Tracker Account as this gave a better rate of interest.
  - (b) There had been problems with the bank mandate as two cheques had been returned with signatories not being authorised. It appeared that the RBS were working on a bank mandate from 2003 and all the amendments sent since had not been recorded on their system. A new bank mandate forms was completed and individual members were also given forms to complete.
- 220 **Date of Next Meeting** – to be advised.

Signed: .....

Date: .....