

HUNSTON PARISH MEETING
ORDINARY GENERAL MEETING
FRIDAY 28TH JUNE 2019 @ 6.00 pm
Held at Brackenhurst, Hunston

Apologies Kathy and Ron Back, Mike and Marian Wyllie, Greg and Jan Watson, Helen and Andrew Firth, Jane O'Reilly, Jenny Dartnell, Claire Darroch-Thompson.

Present Colin Myram, David O'Reilly, Valerie and Alan Clark, Matthew Darroch-Thompson (MDT), Tony Dartnell (TD), Liffy Reeves.

1. Bank Mandate

Definitions:

For the purpose of this Resolution:

"the Bank" means HSBC UK Bank plc.

"the Accounts" means all accounts held by The Parish Meeting of Hunston at HSBC UK Bank plc

"Instructions" means:

- a) cheques or any other payment instructions signed on behalf of the Parish Meeting of Hunston and any payment instructions which have been duly authorised otherwise than in writing, whether any account of the Parish Meeting of Hunston is in debit or credit;
- b) any instructions to stop a payment on behalf of the Parish Meeting of Hunston, received by the Bank in accordance with the applicable provisions in the Business Banking Terms and Conditions at that time;
- c) instructions to deliver any item held on behalf of the Parish Meeting of Hunston by the Bank in safe keeping;
- d) any other instructions in respect of any other transaction with the Bank (including the opening of additional account(s) and closing of any account(s)).

2. The following Resolution was passed unanimously:

1. That the Parish Meeting of Hunston grants the Bank a new mandate for the operation of the Accounts, to replace any and all existing mandates.
2. That the Bank be authorised to act on Instructions issued by those persons appointed by the Parish Meeting of Hunston for the purpose (the "Authorised Persons"), and that the Authorised Persons be the following:

Tony William Dartnell
Elizabeth Susan Reeves
Matthew John Darroch-Thompson

3. That all written Instructions should be signed by any two of the Authorised Persons.
4. That any one of the Authorised Persons be authorised to become the Primary User of the Bank's Business Internet Banking and that any of the other Authorised Persons may be nominated as secondary users of the Bank's Business Internet Banking.

3. Audit

MDT reported that the accounts had now been audited by our new internal auditor, Simon Rodwell, who has generously agreed to make no charge.

4. Minutes

The Minutes of the AGM were passed unanimously. These will be presented again at the next AGM.

5. Chairman's Report

Cottage

- TD reported the refurbishment is almost complete.
- There have been problems with the boiler which will involve extra cost, but still within the original budget.
- The shed will need to be repaired; this is out to tender.
- The rent is £ 785 per month, the tenant is on a 6 month contract.
- Now a tenant is in residence there are reduced costs and there is £6,000 in reserve.

THE MEETING CLOSED AT 6.10 PM.