

Wickham Bishops Parish Council

Parish Councillors:

I S F MacGregor (Chairman)
 Mrs A Mickelsen (Vice Chairman)
 H M Bass
 P Bates
 Mrs R Johnson
 Mrs R M Pink CBE
 B F Sayers
 I D Wardrop



Parish Clerk:

Mrs L J Rowland
 Wickham Bishops Parish Council
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MINUTES	
Of Finance Committee Meeting held on Friday 13th June 2014 at 11.00am in the Village Hall Boardroom	
<p>Those Present and Apologies for Absence Committee members: Cllr Mrs. A. Mickelsen (Acting Chairman), Cllr I. MacGregor, Cllr I. Wardrop Also present: The Parish Clerk Apologies for absence: Cllr Mrs. R. Johnson</p>	
F14/1	<p>Consideration of adoption of internet banking by Parish Council</p> <p>Resolved. The Clerk would be responsible and have access rights for originating internet banking payments; Cllrs. Mickelsen and Johnson would be responsible and have access rights for authorising the payments. Action: Cllr Mickelsen to contact Barclays to request Internet Banking be enabled for herself and Cllr Johnson.</p> <p>Resolved. A schedule of recommended payments will be produced for each monthly meeting by the Clerk. Two authorised signatures and initialling of each item will be required before the Clerk creates the payments. The Clerk will then advise those signatories of payments pending their approval. One of those signatories then to approve the online payments.</p> <p>Resolved. Revisions to the Financial Regulations and Standing Orders were agreed. Action: The Clerk to present the revisions for adoption at the 1st July General Meeting.</p> <p>Resolved. Following discussion of the benefits, the proposal to adopt internet banking will be tabled at the 1st July General meeting for full Council approval.</p>
	<p>Date of Next Meeting - Tuesday 1st July 2014 General Meeting at 7.30pm</p>
	<p>Close of Meeting: 11.35</p>