## MINUTES OF AN EXTRA-ORDINARY MEETING OF OLD SOMERBY PARISH COUNCIL MONDAY 24 JUNE 2019 AT 7.30PM – THE FOX AND HOUNDS

PRESENT: Cllrs: Lowndes, Percy, Burrows and North with Parish Clerk David Holmes and 1 member of the public

1. Apologies: Cllr Stephens

2. Declarations of Pecuniary Interests or applications for dispensations: None

3. To Consider a review of the signatories of the Parish Council's bank account at HSBC: Proposed: Cllr Lowndes, seconded Cllr Percy that: a) the following Parish Councillors be authorised forthwith to be signatories on the above account: Veronica Stephens (already a signatory), Peter William Burrows and Robert Nigel Percy and b) the following signatories be forthwith removed from being signatories: Thomas Jonason, Sally Skelton and Tracy Heaney.

The meeting closed at 19.41