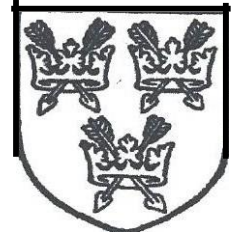


# Warkton Parish Council



Email: [warktonclerk@gmail.com](mailto:warktonclerk@gmail.com)  
Website: <https://warktonparishcouncil.org>

Extraordinary Parish Council meeting held on **Wednesday 14<sup>th</sup> June 2024** at **7:00pm** at **Warkton Village Hall**, Church Street, Warkton, Kettering NN16 9XH

**Councillors Present:** Cllr M Cullinane, Cllr C Merrington, Cllr R McCormick

**Public Present:** None

## MINUTES

### Annual Parish Meeting

24/077	<b>Apologies:</b> Apologies received from Cllr Lamb and Cllr Rowley
24/078	<b>Public address to the council:</b> <ul style="list-style-type: none"><li>• None</li></ul>
24/079	<b>Declarations of Interest:</b> Under the Council's Code of Conduct related to business on the agenda: <ul style="list-style-type: none"><li>• None</li></ul>
24/080	<b>Appoint RFO:</b> <ul style="list-style-type: none"><li>• <b>Resolved:</b> As the council is currently without a clerk, Cllr Cullinane has been appointed as RFO until such time as a new clerk is employed.</li></ul>
24/081	<b>Confirm bank account approvers and permissions</b> <ul style="list-style-type: none"><li>• <b>Resolved:</b> The following people should have access granted to the bank account:<ul style="list-style-type: none"><li>○ Cllr Cullinane: full permission on the account (to add &amp; remove people, setup and cancel payments &amp; standing orders as well as authorise payments.</li><li>○ Cllr Merrington: Permission to authorise payments.</li><li>○ Cllr McCormick: Permission to authorise payments.</li><li>○ Jane Pettit and Ruby Cole's access to be removed.</li></ul></li></ul>

	<ul style="list-style-type: none"> <li>• <b>24/081.1 Update Council Bank access:</b> Contact Unity bank, providing a copy of these minutes to confirm the agreement for the bank changes (to process the amendment, additions and removals to access) – Cllr Cullinane.</li> </ul>
<b>24/082</b>	<b>Document storage:</b> To be discussed at the next meeting.
<b>24/083</b>	<b>Actions Outstanding:</b> <ul style="list-style-type: none"> <li>• <b>24/016.2 Installation of two bollards either side of the historic well:</b> Highways have agreed to add the action to their register and will install in the near future, date to be confirmed.</li> <li>• <b>24/033.1 Community Speedwatch:</b> Confirmed acceptance of approval from the council sent to Community SpeedWatch – Cllr Cullinane.</li> <li>• <b>24/083.1 Community Dspeedwatch:</b> Re-confirm interested parties – Cllr Cullinane.</li> <li>• <b>24/083.2 Community Speedwatch:</b> Confirm training dates – Cllr Cullinane.</li> <li>• <b>24/083.3 Community Speedwatch:</b> Confirm commencement date – Cllr Cullinane.</li> </ul>
<b>24/084</b>	<b>Correspondence:</b> <ul style="list-style-type: none"> <li>• None received</li> </ul>
<b>24/085</b>	<b>Next Agenda:</b> <ul style="list-style-type: none"> <li>• Document storage</li> </ul>