

BRICKENDON LIBERTY PARISH COUNCIL

Minutes of extraordinary meeting held 23rd February 2017 at Paradise Wildlife Park board room, Broxbourne at 7.30pm.

Present; Cllr John Lambie (chairman), Cllr Julia Camp, Cllr Leslie Kotting, (vice chairman) Cllr Tony Roberts, Cllr Lynn Whitnall

In attendance: Laura Brooks-Payne (Parish Clerk).

1. **To receive apologies for absence:** none
2. **Financial Statement:** Councillors given the latest financial Statement.
3. **Bank Mandates:** Councillors and clerk completed relevant forms in order to change the addresses on the statement of accounts to the current clerk. The resolution set out in section 3 of the mandate was passed at a meeting at which the full council was present. Cllr John Lambie and the clerk will visit Natwest bank to resolve next Monday 27th February.
4. **Payment of accounts:** to receive and approve the payments and accounts since last meeting: RESOLVED.
5. **The next Parish Council Meeting:** 23rd March 2017.

There being no further business the meeting closed at 8.30pm.
LBP 24.02.17

Clerk
31st January 2017