

Boningale Parish Council

Minutes of Extraordinary Meeting

On 21st of January at The Old School Room Boningale

Present Councillors – Dave Slatcher (chair)\ Chris Keeton (vice)\ Vikki Haines

Locum Clerk Jo Cox

26/01.60 Apologies

Councillor Andrew Gilson

26/01.62 Declaration of Interest

None given

26/01.63 Public Session

No members of the public present

26/01.64 Minutes of the previous meeting

Minutes of the previous meeting were deferred as unavailable

26/01.65 Matters arising from previous meeting

Cllr Haines stated she had been in contact with David Gradwell from Shropshire council and was awaiting further information.

26/01.66 Appointment of Internal Auditor

Members considered the recommendation of the Clerk to appoint LSI Consulting as the Council's Internal Auditor.

Resolved: To appoint LSI Consulting and accept the Audit Service Agreement.

Proposed: Cllr Slatcher | Seconded: Cllr Haines | All in favour.

26/01.67 Bank Accounts

Members discussed suitable account options with the Co-operative Bank. It was agreed that a 35-day notice account would be appropriate while further investigation on other accounts is obtained.

Proposed: Cllr Slatcher | Seconded: Cllr Keeton | All in favour.

Action: Clerk to progress arrangements as required.

26/01.68 **Matters Arising**

Cllr Haines shared she had contacted David Vasmer the Portfolio Holder of Highways at Shropshire Council.

Meeting closed at 7.15pm