

# PONSONBY PARISH COUNCIL

Minutes of the Meeting held on 14<sup>h</sup> January 2020 at 7:00pm in Calderbridge Village Hall

Present

Bob Jones (BJ) – Chairman

Councillors

Tyson Norman (TN)    Scott Robinson (SR)    Tony McCully (TM)    George Crayston(GS)  
 Alan Rigg (AR)

Also Present: and Liz McCully

1/20	<b>APOLOGIES FOR ABSENCE</b> <b>RESOLVED</b> apologies were received from Councillor Phillip Stanley (PS) and Clerk Ryan McCully (RM)	Action									
2/20	<b>DECLARATIONS OF INTEREST</b> <b>RESOLVED</b> there were no declarations of interest										
3/20	<b>MINUTES OF THE PARISH COUNCIL MEETING HELD ON 10th December 2020</b> <b>RESOLVED</b> the previous minutes were approved and signed										
4/20	<b>PROGRESS REPORTS</b> <b>Insurance</b> <b>RESOLVED</b> Action to remain open. Councillor Jones and the clerk Ryan Mccully are to arrange an inspection of all parish assets for insurance cover.	BJ/RM									
5/20	<b>BT Phonebox</b> <b>RESOLVED</b> Ongoing, awaiting the completion of notice contract from BT	TM									
6/20	<b>Community Plan</b> <b>RESOLVED</b> Councillor Norman (TN) to develop links with local businesses, Councillor Rigg(AR) to develop links with LLWR. Councillor Norman and Rigg to help develop Road and Traffic plan and Councillors Mccully and Robertson to create the Appearance and Amenities plan.	TN/AR TM/SR									
7/20	<b>Banking Signatures</b> <b>RESOLVED</b> The committee agreed to authorise the HSBC bank to pay cheques signed by respective parish councillors, plus paragraph 3 requires the chairman or the clerk as signatories.	BJ/RT									
8/20	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Application No.</th> <th style="text-align: left;">Location</th> <th style="text-align: left;">Proposal</th> </tr> </thead> <tbody> <tr> <td>Ch/4/19/2434/OF1</td> <td>Sellafield</td> <td>Single Storey Building</td> </tr> <tr> <td>Ch/4/19/2430/OF1</td> <td>Calderbridge</td> <td>Demolition of conservatory</td> </tr> </tbody> </table> <p>No objections to either application. (Note added to 2434 regarding the siting of other buildings connected to this one).</p>	Application No.	Location	Proposal	Ch/4/19/2434/OF1	Sellafield	Single Storey Building	Ch/4/19/2430/OF1	Calderbridge	Demolition of conservatory	
Application No.	Location	Proposal									
Ch/4/19/2434/OF1	Sellafield	Single Storey Building									
Ch/4/19/2430/OF1	Calderbridge	Demolition of conservatory									





To: HSBC UK Bank plc  
20 November 2019

Bank Use Only		
Advise Other Offices	Authorised Signatory	Date
CIS Number		

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Ponsonby Parish Council (the 'Council')

- 1 The Council requests you to ~~open~~/continue\* (an) account(s) in its name.
- 2 We set out below a certified copy of the resolution of the Council, and, overleaf, a list of persons authorised to sign, with specimen signatures.
- 3 We certify that the following resolutions were passed at a meeting of the Council held on # 14th JANUARY 2020 and have been duly entered in the minute book of the Council.

"(i) That a bank account or accounts be ~~opened~~/continued\* with HSBC UK Bank plc (the 'Bank') and the Bank is authorised to:

- a) pay all cheques and act on other instructions for payment signed on behalf of the Council by

# ROBERT EDWARD JONES  
ANTHONY MCCULLY  
GEORGE CRAYSTON  
SCOTT ANDREW ROBERTSON  
ALAN WILLIAM RIGG  
JOSCPH TYSON NORMAN

(the 'signatory'), whether any account of the Council is in debit or credit;

- b) deliver any item held on behalf of the Council by the Bank in safe keeping against the written receipt or instructions of

# RYAN MCCULLY OR ROBERT EDWARD JONES; and

- c) accept # RYAN MCCULLY OR ROBERT EDWARD JONES as fully empowered to act on behalf of the Council in any other transaction with the Bank.

X

X  
X  
X  
X

wh

X  
X  
X  
X

- X d) accept # Ryan McCully or Robert Edwards Jones as fully empowered on behalf of the Council to enter into at any time(s) any agreement(s) for or relating to electronic and/or telephone banking services of any kind whatsoever ("Services"), and to delegate (including the power to sub delegate) the operation of the Services as set out in the terms and conditions governing the Services and the Council acknowledges that the Bank shall be entitled to act upon all instructions received in respect of the Services until notified otherwise in writing by the Council.
- (ii) That the Council agrees that any debt incurred to the Bank under this authority shall in the absence of written agreement with the Bank to the contrary be repayable on demand.
- X (iii) That the # Ryan McCully (the 'Proper Officer') is authorised to supply the Bank as and when necessary with lists of persons authorised to sign, give receipts and act on behalf of the Council, and that the Bank may rely upon such lists.
- (iv) That these resolutions be communicated to the Bank and remain in force until changed by a resolution of the Council and a copy, certified by the Chief Executive and the Proper Officer, is received by the Bank".
- 4 That the Council accepts the account(s) and banking relationship with the Bank will be governed by and subject to the Business Banking Terms and Conditions (a copy of which has been provided) as amended from time to time together with any terms and conditions in respect of specific products and services requested by the Council from time to time.

X R. Jones  
Signature of Chief Executive

[Signature]  
Signature of the Proper Officer

(Chairman of  
Parsippany Park  
Council  
16/11/2020