



RAMSGATE TOWN COUNCIL

Meeting: Extraordinary Town Council.

Venue: The Council Chamber, the Custom House, Harbour Parade, Ramsgate.

Time: To be held prior to Planning meeting at 7pm.

Date: Wednesday 10th June 2015.

Membership: All Councillors.

A G E N D A

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence from Members of the Council.

2. **DECLARATIONS OF INTEREST**

To receive any declarations of interest from Members of the Council.

3. **MINUTES OF COUNCIL MEETING**

To receive the minutes of the Council meeting of 20th May 2015 (Minutes 001 to 011). Only matters of record may be considered.

Agenda items for consideration:

4. **CHANGE BANK ACCOUNT SIGNATORIES**

The following resolution to be approved in order to facilitate changes in the bank signatories.

1. *The amendments to the mandate given to Unity trust Bank for the operations of the bank accounts, payment instructions and banking services be approved and be provided to the bank by persons authorised to do so in accordance with the bank's procedures and the mandate.*
2. *The bank is entitled to rely upon the amended mandate until it receives a later mandate amending it and the bank is entitled to rely on instructions given by any person named in section 3 (bank doc) and may disclose any information relating to the account to any such person;*
3. *The bank is under no duty to make enquiries before acting on the instruction of any person named in section 3 (bank doc).*
4. *The bank will be notified in writing of any changes to the organisation as per the terms and conditions of the account(s).*

5. **CHANGE IN COUNTY COUNCIL ELECTION BOUNDARIES**

Consider proposal from the local Govt Boundary Commission.

6. **TWINNING COMMITTEE REQUEST**

Consider request from the Twinning Committee for 2 delegates from the Council and for the Mayor to be appointed President of the Twinning Committee.

*Cllr Trevor Shonk.
Chairman of Ramsgate Town Council.*