



Ramsgate Town Council

MINUTES

MEETING: Extraordinary Town Council.

MEETING DATE: 10th June 2015.

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

PRESENT: Councillors: Larkins (Chairman), Campbell, Collins, Connor, Falcon, Fenner, Leys, Martin, Munday, Rev Piper, Smith, Stumme- Schmertzing and Young.

R.Styles - Town Clerk.

E.Richford - Assistant Town Clerk.

D.Williams - Technical officer.

012. APOLOGIES FOR ABSENCE

Cllrs J.Fairbrass, L.Fairbrass (other business) + Shonk (leave).

013. DECLARATIONS OF INTEREST

None declared.

014. MINUTES OF COUNCIL MEETING

The minutes of the meeting held on the 20th May 2015 (Minutes 001-011) were approved as a true record.

Proposed by: Cllr Campbell.

Seconded by: Cllr Leys.

RESOLVED

015. CHANGE BANK ACCOUNT SIGNATORIES

The following resolutions were 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.*

CHANGE BANK ACCOUNT SIGNATORIES CONTD

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 reply 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).*

Proposed by: Cllr Campbell.

Seconded by: Cllr Leys.

RESOLVED

016. CHANGE IN THE COUNTY COUNCIL ELECTION BOUNDARIES

The Clerk reported to the meeting that there were some proposed changes that affected Ramsgate. In future Ramsgate would in effect form a County division.

The meeting supported the boundary change and in particular supported the inclusion of Moses Montefiore ward in the division.

Proposed by: Cllr Campbell.

Seconded by: Cllr Fenner.

RESOLVED

017 TWINNING COMMITTEE REQUEST

The Council received the request and two volunteers came forth:

Cllr Larkins and Cllr Collins.

No other volunteers made themselves known to the meeting and therefore Cllrs Collins and Larkins are therefore the Council's delegates to the Twinning Committee in 2015/16.

The Mayor closed the meeting at 7.15 pm

MAYOR/CHAIRMAN