

**MINUTES OF THE EXTRA ORDINARY TOWN COUNCIL MEETING HELD AT  
SEVENOAKS TOWN COUNCIL OFFICES  
ON MONDAY 6<sup>TH</sup> FEBRUARY 2017**

**Meeting Commenced:** 7.00 p.m.

**Meeting Concluded:** 7.02 p.m.

**Present:** Cllr Arnold, Cllr Canet, Cllr Chakowa Deputy Mayor, Cllr Clayton, Cllr Eyre Mayor, Cllr Hogarth, Cllrs Mrs Parry, Cllr Parry, Cllr Parson, Cllr Piper, Cllr Raikes.

There were no members of the public present. The meeting was not recorded.

**406. Apologies for Absence**

Apologies for absence were received from Cllr Busvine OBE, Cllr Schneider, Cllr Towell, Cllr Waite and Cllr Mrs Walshe.

**407. Request for Dispensations**

There were no requests for dispensations.

**408. Declarations of Interest**

Cllr Eyre reminded Councillors of his Disclosable Interest in matters relating to the Stag.

*The Deputy Mayor Chaired the following part of the meeting. Cllr Eyre did not participate or vote.*

**409. Additional Bank Account – Sevenoaks Fund**

Councillors received and considered the report from the Responsible Finance Officer relating to the creation of a new bank account for the Sevenoaks Fund.

To note the signatories for the account would be

- Chairman of the Finance & General Purposes Committee
- Vice Chairman of the Finance & General Purposes Committee
- Responsible Finance Officer
- Chief Executive / Town Clerk

**RESOLVED:**

- i) That the Council approve opening an instant saver account which should be in the name of the 'Sevenoaks Fund'.
- ii) The authority to make the final decision in relation to which bank to use be delegated to the Responsible Finance Officer and the Chairman of the Finance and General Purposes Committee.
- iii) That the Council approve an initial transfer of £10,000 from one of the main Sevenoaks Town Council accounts being the minimum required to open the account. The sum would be deducted from the intended Sevenoaks Town Council contribution to the project.

There being no further business the Mayor closed the meeting.

Signed: .....

Mayor

Dated .....