

**SOUTH KELSEY & MOORTOWN PARISH COUNCIL**  
 Email: Clerk@southkelseyandmoortownparishcouncil.gov.uk

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**Draft Minutes of the Parish Council Extraordinary Meeting  
 held in the Village Hall on 12 February 2024 at 7pm**

**Present:** Cllr Tina Wiles (Chair), Cllr Nicola Hall, Cllr Carol Niven and Cllr Garry Dickinson

**Absent:** N/A

**In attendance:** Gina Andrews (Clerk) and no members of the public.

**Extraordinary Parish Council Meeting commenced; Standing Orders invoked:**

**24/14      To receive apologies and reasons for absence:**

None noted.

**24/15      To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items, not previously recorded on Members' Register of Interests:**

None noted.

**24/16      Park Bank Account:**

The Chair confirmed that meeting was called to discuss how to access the Park bank account held with Lloyds.

Cllr Niven reported that on 9 February 2024 she received a cheque made payable to South Kelsey and Moortown Parish Council for the amount of £10,140.79. It was noted that this amount matches the last bank statement received by the Parish Council. Cllr Niven reported she also received a print out of an email from Lloyds bank confirming the bank account has now been closed. The Clerk is to confirm receipt with the administrator of the bank account.

After discussion, it was proposed, seconded and RESOLVED that the cheque be paid into the Parish Council Unity Trust bank account and the Parish Council financial accounts be updated to include all the Park's monies now paid into the Parish Council bank account. Park funds will be recorded on their own line within reserves (for Park spends only).

It was further proposed, seconded and RESOLVED to look into opening a savings accounts for the funds.

**24/17      Park Charity (521992):**

After discussion, it was proposed, seconded and RESOLVED that a working party compile a list of questions to raise with the Charity Commission in order to rectify the management of the of the Park Charity.

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It was further proposed, seconded and RESOLVED that Councillors try to access the safe deposit box containing paperwork relating to the Park Charity.

**Parish Council Extraordinary Meeting closed at 8.00pm**

**Date and Time of Next Meeting**

to be held at the Village Hall, South Kelsey  
on Monday, 4 March 2024 at 7pm

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**Meeting Minutes Approval**

These minutes have been accepted as a true and accurate record of the meeting.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_ Minute Ref: \_\_\_\_\_

Chair of Parish Council