



# SUNNINGDALE PARISH COUNCIL

## Minutes of the extraordinary meeting of the Parish Council Friday 22 March 2024 at 9.00 am

held at  
**The Community Room, Broomhall Recreation Ground.**

### 159 / 23 Attendance and Apologies for absence

Attendance: Cllr Buxton (Chairman); Cllr Coxon; Cllr Evans; Cllr Grover; Cllr Hilton; Cllr Morgan; and Cllr Pike  
Apologies for absence: Cllr Newman & Cllr Penney  
Present: Louise Steele – (Locum Clerk)

There were no members of the public present.

### 160 / 23 Declaration of interest for items on the agenda

There were no declarations of interest in accordance with the adopted Code of Conduct.

### 161 / 23 Public Adjournment

There was no adjournment.

**162 / 23 To resolve to exclude of members of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 prior to consideration of the following item by reason of the confidential nature (detail of the Council's banking arrangements) of the business to be transacted.**

**RESOLVED:** To resolve to exclude of members of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 prior to consideration of the following item by reason of the confidential nature (detail of the Council's banking arrangements) of the business to be transacted.

## Part II - Confidential Session

### 163 / 23 Bank Mandate

Council agreed the form and content of a resolution to vary the instructions to the Council's bankers. The discussion and detail of the resolution are recorded in a confidential minute.

The meeting concluded at 9.39am  
Signed as a true record of the meeting:

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_