



	<p>The Clerk advised the Chairman that this item was not on the agenda to be discussed.</p> <p>Proposed – Cllr Barnes                      Seconded – Cllr Martin-Long</p> <p>“That the Alderman TF Spence be opened as a separate Bank Account to the City Council”</p> <p><b>RESOLVED</b></p> <p>“That the Clerk be authorised to be the primary user of online banking &amp; that the clerk is to prepare a schedule of payments to be signed by two of the bank account signatories prior to making the payments on the online banking system”</p> <p>Proposed – Cllr Stanley                      Seconded – Cllr Martin-Long</p> <p><b>RESOLVED</b></p> <p>“That the overall daily payments limit for online banking be £10,000”</p> <p>Proposed – Cllr Stanley                      Seconded – Cllr Chambers</p> <p><b>RESOLVED</b></p>	
273/12.	<p><u>TO CONSIDER ESTABLISHING A CITY PLAN COMMITTEE TO REPLACE THE CITY PLAN WORKING GROUP</u></p> <p>Cllr Bateman wished for thanks to be put on record to Cllr Stanley for steering the City Plan so far.</p> <p>Proposed – Cllr Bateman                      Seconded – Cllr Skidmore</p> <p>“That a committee to be established in place of the working group &amp; that Councillor membership of the committee be the same as the working group”</p> <p><b>RESOLVED</b></p>	Clerk
274/12.	<p><u>TO CONSIDER &amp; APPROVE TERMS OF REFERENCE FOR THE CITY PLAN COMMITTEE</u></p> <p>Proposed – Cllr Brierley                      Seconded – Cllr Chambers</p> <p>“That the Terms of Reference be approved &amp; adopted”</p> <p><b>RESOLVED</b></p>	Clerk
275/12.	<p><u>TO RECEIVE THE UPDATED GUIDANCE ON OPENNESS &amp; TRANSPARENCY ON PERSONAL INTERESTS</u></p> <p>“That the Council adopts the guidelines &amp; that Councillors should complete a new form for Disclosable Pecuniary Interest annually at the beginning of each Mayoral year to ensure that these are kept up to date.”</p> <p>Proposed – Cllr Bateman                      Seconded – Cllr Chambers</p> <p><b>RESOLVED</b></p>	Clerk

The meeting closed at 7.35pm

SIGNED \_\_\_\_\_  
CHAIRMAN

DATE \_\_\_\_\_

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RATIFIED AT COUNCIL MEETING

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THE RIGHT WORSHIPFUL THE MAYOR