

Minute of an Extraordinary General Meeting of Bampton Town Council held at the Riverside Hall, Bampton at 7:30 p. m. on Tuesday 18th September 2012

Mr Francis Stoner (as the longest serving Councillor) called the Meeting to order at 7:30 p. m.

Councillors present are Mr Francis Stoner, Mr Keith Pitt, and Mr Brian Smith

Resolved: That Mr Francis Stoner preside, and he duly took the Chair

Resolved: That Mr Brian Charles Smith, elected to the Council on 6th September, do make his Declaration of Acceptance of Office, which he then signed, as witnessed by the other members present

Resolved: That Mr Francis Stoner, Mr Keith Pitt and Mr Brian Smith be authorised with immediate effect as the only signatories on the **Current Bank Account Number 61137220** in the name of Bampton Town Council held at HSBC plc, 29 Fore Street, Tiverton, Devon EX16 6 NA with the signatures of any two of them being required on all cheques and payable instruments drawn on the account

Resolved: That Mr Francis Stoner, Mr Keith Pitt and Mr Brian Smith be authorised with immediate effect as the only signatories on **Account Number 50503880078 Bampton Town Council Business Fund Deposit Account** held by Scottish Widows Bank, PO Box 12757, 67 Morrison Street, EDINBURGH EH3 8YJ with the signatures of any two of them being required to authorise transfer of funds from the account

Resolved: That Mr Brian Charles Smith be elected forthwith to serve as Interim Chairman of Bampton Town Council

Resolved: That Jane Eyre be appointed Acting Town Clerk with immediate effect

Resolved: That the vacant post of Town Clerk be advertised within thirty days, the Acting Town Clerk to draw up a Contract of Employment for prospective applicants

Resolved: That the Town Council be authorised to release funds necessary for the Bampton Fair Steering Group 2012 up to a limit of £1600 (Sixteen Hundred Pounds) from the funds already allocated by the Town Council for that purpose

Resolved: That the next Ordinary Meeting of Bampton Town Council be held on the second Tuesday in October 2012, being Tuesday 9th October 2012, in the Albert Fowler Room of the Riverside Hall at 7:30 p. m.

Resolved: That this Minute be signed by the Chair as a true and complete record of proceedings at this Extraordinary General Meeting

Signed:

Francis Stoner 18th September 2012

The Chairman closed the Meeting at 7.35pm.