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MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 10th SEPTEMBER 2019.

PRESENT: Councillors: Arthur Moran (Mayor), Stuart Bostock, Penny Butterill, David Greaves, Pam Kirkham, David Marren, Philip Staley and Carole Thomas with the Town Clerk.

Also Present: None

51. APOLOGIES: Councillors Andrew Martin, Peter Groves, John Statham and Stephanie Wedgwood.

ABSENT: none

52. DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS

Councillor Marren – agenda item 4. A personal interest as a relative is employed by Nantwich Town Council.

Councillor Moran – agenda item 4. A personal interest as Afford Bond has provided a service.

53. EXCLUSION OF PRESS AND PUBLIC

Resolved: It was resolved that further to section 1 of the Public Bodies (Admission to Meetings Act 1960) the Council hereby excludes press and public on the grounds that the matters to be considered concern staffing and financial details best considered in confidence.

54. ROYAL BANK OF SCOTLAND BACS INDIRECT SUBMITTER FORM AND DIRECT DEBIT PAYMENTS

The Clerk provided members with the background leading up to the recommendation to provide authorisation for Afford Bond to initiate salary, tax and pension payments on behalf of the Town Council together with the requirement to set up direct debits for Inland Revenue and the Pension Scheme.

Resolved: It was resolved to:

- a) Approve the RBS Indirect Submitter Form for submission to RBS authorising Afford Bond to initiate salary, tax and pension payments on behalf of the Town Council;
- b) Approve direct debit arrangements for payment to Inland Revenue and Cheshire Pension Fund.

The meeting ended at 6.45pm