Wigginton Parish Council
The Old School Community Hall, Mill Lane, Wigginton, York YO32 2PU

Minutes of the Meeting of the Parish Council **Poor and Towns Land Charity** held at 2100 on Thursday 05/01/12 in the Old School Community Hall, Wigginton.

12/PTL 001 Present
Cllrs Vaughan, (Chair), Denton, Douglas, Firth, Hyndman, Jeffrey, Runciman, Spence and Wreglesworth.

12/PTL 002 In Attendance
The Clerk.

12/PTL 003 Apologies for absence
Cllrs Unsworth.

12/PTL 004 Declarations of interest
None declared.

12/PTL 005 Chairs report.
The Chair confirmed that the former trustee position is as follows:-
Mr Jack Kilvington is deceased.
Mr H Westlake has left the country and now resides abroad.
Mr J Clark has resigned.
As a result there are now no remaining signatories to the bank account. It is important therefore that new trustees and bank signatories are appointed.

12/PTL 006 Bankers
The Clerk confirmed that the current bankers are Halifax Bank. Various visits have been made to the bank both by the former Clerk Mr I Cuthbertson together with Mr J Clarke and that they provided the bank with Mr Kilvington's death certificate, and subsequent visits by the present Clerk. None of the visits have resulted in the Bank assisting in resolving our problem of access to the funds. The Clerk also advised the members that he has received a rent cheque for £ 150.00 which is not as yet banked due to the access problems. It was agreed that an additional local bank account should be opened with the HSBC Bank.
RESOLVED that the Clerk will open a new account with the HSBC Bank.

12/PTL 007 Appointment of New trustees and Bank Account Signatories
Cllr Vaughan proposed that he, Cllr Unsworth and the Clerk Mr D Geary be appointed new trustees and bank account signatories.
The members unanimously agreed.
RESOLVED that the Bank be informed

Signed……Chairman Date……