

**St Mellion Parish Council**  
**Extraordinary Meeting**  
**Wednesday 22nd June 2016 at 2pm**  
**St Mellion Church Hall**  
**Agenda**

1. Councillor matters

- 1.1 To receive apologies for absences
- 1.2 To receive declarations of pecuniary interests
- 1.3 To receive declarations of non-registrable interests
- 1.4 To approve written requests for dispensations

2. Questions from the public

3. Parish Council bank account

- 3.1 To discuss switching the bank account bank from HSBC to Lloyds
- 3.2 To discuss opening a secondary bank account to handle community benefit and compensation payment transactions

4. To agree wording on replacement finger for Amytree signpost

**Closed session**

To discuss legal matters relating to proposed site of village bus shelter.

Christine Douglas  
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This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.