

To receive a report on the Town Council CCLA Account and consider any actions

The P&F committee approved an investment to the CCLA account <https://www.ccla.co.uk> but before we are able to process this we need to update the authorised signatories.

Current signatories

- Mr Peter Samuels
- Mr John Brady
- Mrs Gloria Challen
- Miss Sonia Emmett
- Mr William Phillips

It is therefore **recommended** Members consider removing and adding the following names:

To be removed

- Mrs Gloria Challen
- Miss Sonia Emmett
- Mr William Phillips

To be added

- Mrs Sinead Burrows
- Mr Steve Miller
- Mrs Wendy Peters

Relevant paperwork will need to be completed and signed for these changes to be made.

CCLA require a minute of a recent meeting to confirm the relationship of the authorising trustees to the investing organisation. Therefore it is **recommended** Members consider approving the following proposal:

- To remove signatories Mrs Gloria Challen, Miss Sonia Emmett and Mr William Phillips.
- To add signatories Mrs Sinead Burrows, Mr Steve Miller and Mrs Wendy Peters
- To confirm that Mrs Sinead Burrows and Mrs Wendy Peters are Saltash Town Council Officers and that Mr Steve Miller, Mr John Brady and Mr Peter Samuels are Saltash Town Councillors who have authority to act on behalf of Saltash Town Council, the investing organisation, for the purpose of investing with CCLA.

End of Report
Finance Officer