

## LOWICK & SLIPTON PARISH COUNCIL

### Minutes of the Extraordinary Meeting held on Wednesday 24<sup>th</sup> April 2020 at 7.00pm via ZOOM

**Present:** Councillors G Britton (Chair), P Anstee, W Childs, G Edwards,

**In attendance:** Mrs N Phillips (Clerk), A Fenton, D Chipchase, S Gardner

<b>20.04/172</b>	<b>To receive and approve apologies for absence</b> J Beardmore										
<b>20.04/173</b>	<b>Public participation session</b> None										
<b>20.04/174</b>	<b>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</b> No declarations received.										
<b>20.04/175</b>	<b>To receive and approve for signature the minutes of the meeting held on Tuesday 24<sup>th</sup> March 2020</b> <b>Resolved:</b> Approved – to be signed at a later date										
<b>20.04/176</b>	<b>To note any matters arising from the minutes not included on this agenda for report only</b> No matters arising										
<b>20.04/178</b>	In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place. <b>Resolved:</b> All in agreement										
<b>20.04/179</b>	<b>To approve and authorise payment of the following invoices</b> <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;">Cheque</th> <th style="width: 20%;">Payee</th> <th style="width: 35%;">Item</th> <th style="width: 15%;">Amount</th> <th style="width: 15%;">Power to Pay</th> </tr> </thead> <tbody> <tr> <td>100454</td> <td>Leicestershire Gardens</td> <td>2 x cuts to Pocket park</td> <td>£120.00</td> <td>Pocket Park Funds</td> </tr> </tbody> </table> <b>Resolved:</b> All payments authorised	Cheque	Payee	Item	Amount	Power to Pay	100454	Leicestershire Gardens	2 x cuts to Pocket park	£120.00	Pocket Park Funds
Cheque	Payee	Item	Amount	Power to Pay							
100454	Leicestershire Gardens	2 x cuts to Pocket park	£120.00	Pocket Park Funds							
<b>20.04/180</b>	<b>To confirm the increase in the Clerk's salary to Point 12 from April 1<sup>st</sup> 2020</b> <b>Resolved:</b> To increase the Clerk's salary to Point 12 from April 1 <sup>st</sup> 2020										
<b>20.04/181</b>	<b>To co-opt the following as members of Lowick and Slipton Parish Council: Sean Gardner (Lowick), Jon Beardmore (Lowick), David Chipchase (Lowick), Angela Fenton (Slipton).</b> <b>Resolved:</b> All duly co-opted and welcome to L&SPC										
<b>20.04/182</b>	<b>To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by East Northamptonshire Council and available on its website between the circulation of this agenda and the meeting.</b>										

	<p>20/00402/LBC - Proposal : Replacement of single glazed timber windows with timber windows in incorporating slim line double glazing to match existing windows at 24 Main Street Lowick NN14 3BH</p> <p><b>Resolved:</b> No objections received, Clerk to notify ENC of the same.</p>
20.04/183	<p><b>To note the appeal by the owner for a review of the Samuel Pepys listing as an Asset of Community Value</b></p> <p><b>Resolved:</b> No objection can be taken until the result of the appeal is known, action to be taken then if necessary.</p>
20.03/170	<p><b>To confirm the date of the next meeting as 20<sup>th</sup> May 2020</b></p> <p><b>Resolved:</b> Confirmed as 20<sup>th</sup> May 2020 with an alternative date of June 17<sup>th</sup> 2020 depending on the Covid 19 situation</p>
20.03/171	<p><b>To close the meeting</b></p> <p>The meeting closed at 7.35 pm</p>

Signed:

Dated:

DRAFT