Rodney Stoke Parish Council

Clerk: Mrs H Marshall 3, Barrows Park, Cheddar BS27 3AZ Tel: 07423283940

Records of Decisions made under delegated authority within the Business Continuity Motion

March 2020

- 1. **Cheque book** to be held by Cllr Gladman until restrictions are lifted. Invoices approved for payment in accordance with Business Continuity Motion will be emailed to Cllr Gladman to raise, arrange for 2 signatures and post cheque. Approved in consultation with Cllrs Sealey, Gladman, Hele Kergozou and McGovarin.
- 2. **Request for a grant to print leaflets** advertising the community group established to help Draycott residents during the crisis. **Resolution** Approved up to sum of £250. Further assistance is to be offered. Add details of group to newsletter. Approved in consultation with Cllrs Sealey, Gladman, Hele Kergozou and McGovarin.
- 3. **Request for contribution to hall improvements. Resolution:** To pay the Architects fees directly in the amount of £560 and for the Parish Council to apply for Planning Permission, which would save 50% of the fees, being £250. Approved in consultation with Cllrs Sealey, Gladman, Hele Kergozou and McGovarin.
- 4. **Request for contribution to cost of Wooden Posts in Stoke Street from Mr J Counsell.** (Not to include cost of Installation). **Resolution:** To contribute £400 subject to receipt of copy of invoice for posts and satisfactory completion of the work. Approved in consultation with Cllrs Sealey, Gladman, Hele Kergozou and McGovarin.
- 5. Contact insurance company re claim for **damaged fence on the Rev Cobley Playing Field**, quote to repair is £660 + VAT. Insurance policy excess is £250. Approved in consultation with Cllrs Sealey, Gladman, Hele Kergozou and McGovarin.
- 6. **Cllr Sealey agreed to continue as Chairman and Cllr Gladman agreed to continue as Vice Chairman** until such time as the Council can meet to officially vote on the roles. Approved in consultation with Cllrs Sealey, Gladman, Hele Kergozou and McGovarin.
- Newsletter Items: Request for volunteers to help at the Community shop, Draycott; 2 incidents of dog attacks; arrangements during coronavirus; SID machine – top speeds and request to drive carefully; announce new equipment at play area; Approved in consultation with Cllrs Sealey, Gladman, Hele Kergozou and McGovarin.
- 8. **Close and secure the Play Area** to comply with government instruction. Photos of the action taken were sent to the insurance company.

Notice circulated to Councillors 2.4.20