

LILFORD CUM WIGSTHORPE THORPE ACHURCH PARISH COUNCIL

Minutes of the Extraordinary Meeting held on Tuesday 21st April 2020 Via ZOOM at 8.00pm

Present: Councillors S Moffat (Chair), J Clarke, T Bird

In attendance: Mrs N Phillips (Clerk), Marion Healey, Gareth Hopkinson

203.669	To receive and approve apologies for absence None
203.670	Public participation session None
203.671	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No declarations received
203.672	To receive and approve for signature the minutes of the meeting held on Tuesday 10th March 2020 Resolved: That the Chair sign the Minutes as a true record of the meeting.
203.673	To note any matters arising from the minutes not included on this agenda for report only No matters arising
203.674	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. Resolved: All in agreement
203.675	To co-opt Marion Healey (Lilford & Wigsthorpe) and Gareth Hopkinson (Thorpe & Achurch) as members of Lilford Wigsthorpe Thorpe Achurch Parish Council M Healey and G Hopkinson duly co-opted and welcomed to LWTAPC
203.676	To confirm the date of the next Parish Council meeting as 12th May 2020 Resolved: Date confirmed
203.677	To close the meeting The meeting closed at 8.25pm

Signed:

Dated: