

# LILFORD CUM WIGSTHORPE THORPE ACHURCH PARISH COUNCIL

## Minutes of the Extraordinary Meeting held on Tuesday 21<sup>st</sup> 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	<b>To receive and approve apologies for absence</b> None
203.670	<b>Public participation session</b> None
203.671	<b>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</b> No declarations received
203.672	<b>To receive and approve for signature the minutes of the meeting held on Tuesday 10<sup>th</sup> March 2020</b> <b>Resolved:</b> That the Chair sign the Minutes as a true record of the meeting.
203.673	<b>To note any matters arising from the minutes not included on this agenda for report only</b> No matters arising
203.674	<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> <b>Resolved:</b> All in agreement
203.675	<b>To co-opt Marion Healey (Lilford &amp; Wigsthorpe) and Gareth Hopkinson (Thorpe &amp; Achurch) as members of Lilford Wigsthorpe Thorpe Achurch Parish Council</b> M Healey and G Hopkinson duly co-opted and welcomed to LWTAPC
203.676	<b>To confirm the date of the next Parish Council meeting as 12<sup>th</sup> May 2020</b> <b>Resolved:</b> Date confirmed
203.677	<b>To close the meeting</b> The meeting closed at 8.25pm

**Signed:**

**Dated:**