



BOUGHTON-UNDER-BLEAN PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting held in the Linda Weaver Room of the Village Hall on Friday 20th March 2020 from 6:15pm to 6:30pm.

Present: Cllr D. Clayson (Chairman)
Cllr J. Owens Cllr T. Fitchett Cllr C. Clayson Cllr T. Covell
Cllr J. Martin Cllr P. Ray

Also present: Mrs S. Muteham (Clerk)

142__APOLOGIES

Cllr T. Owens, Cllr G. Bobbin

143__DECLARATION OF INTERESTS

None

144__DELEGATION OF POWER

Those present considered the recommendation under Section 101 of the Local Government Act 1972 (LGA) to approve a scheme of temporary Delegation of Power as detailed below, in order to facilitate continuation of Parish Council business whilst in the interest of public health it is not considered safe to hold public meetings due to the Covid-19 virus outbreak.

The purpose of this temporary delegation is to enable the Clerk and Council to fulfil its responsibilities to its residents. The Proper Officer of the Council (Clerk), with the agreement of two members of the Council, approaching the Chairman and Vice Chairman in the first instance, shall have temporary delegated authority to transact the normal business of the Council including authorisation for the following expenditure:

- Maximum spend of £2,000.00 per payment.
- Maximum spend of £9,000.00 for the replacement bus shelter project
- Renewal of annual insurance payment
- Discharge of relevant audit duties

At the next ordinary meeting of the Parish Council following any out of meeting expenditure or decision making, a report will be submitted setting out all the relevant information in relation to any action taken under the Delegation of Power and detailing the reasons why it was necessary to deal with the matter(s) out of an committee, ordinary or extraordinary meeting.

Resolved: That in the interests of public health amid the outbreak of Covid-19 virus and to enable the Parish Council to fulfil its responsible duties to its residents, with immediate effect for the period from Saturday 21st March 2020 until Friday 10th July, 2020 the Proper Officer of the Council (Clerk) acting in consultation in the first instance with the Chairman Councillor D. Clayson and the Vice-Chairman Councillor G. Bobbin (or other Parish Councillors if the named Councillors are not available) shall have temporary delegated

authority to transact the normal business of the Council including authorisation for expenditure up to £2000.00 per payment, a maximum spend of £9,000.00 for the replacement bus shelter project and renewal of annual insurance payment.

Proposed by Cllr T. Covell and seconded by Cllr T. Fitchett. The item was unanimously approved by all present.

There being no further business, the Chairman declared the meeting closed.

Signed by the CHAIRMAN of the meeting