

REARSBY PARISH COUNCIL

**Minutes of an extraordinary Council meeting held on Thursday 19th March 2020
at 7 pm in the Village Hall**

Present:

Councillor M Cook (Chair)
Councillor R Metcalfe
Councillor K Wills

In Attendance

Sue Norledge - Clerk

20/01 Apologies for absence and declarations of interest

Apologies for absence were received from Councillor Higgins, Councillor Byrne and Borough/County Councillor Poland.

20/02 Extraordinary Business

To consider a motion to delegate decision making powers to the Clerk in consultation with the Chair and Vice Chair in the event of the Parish Council being unable to meet due to the Coronvirus

The following motion was agreed;-

"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".

Signed..... (Chairman, Rearsby Parish Council)

Dated.....

