

ABBOTTS ANN PARISH COUNCIL
Minutes from the Extraordinary Meeting
held on Friday 20th March 2020
at the Pavilion, Bulbery, Abbots Ann

Present: Parish Cllrs: A Jordan (Chairman), A Jones, C Wallis.

Members of the Public: 1

Minutes: Cllr Jordan

Meeting started at 18.30

Chairman advised the meeting was to discuss two items relating to Covid 19.

AGENDA ITEM		ACTION
1	Apologies for Absence Apologies were received from Parish Cllrs Howard, Perkin, Roberts, and Coffey.	NOTED
2	Declarations of Interest - None	NOTED
3	Business Continuity/Scheme of Delegation Cllrs to consider business continuity of the Council and adoption of a Scheme of Delegation. Comments received from absentee councillors were passed on to those present, noting all absentees who responded supported the proposal. Cllr Wallis requested the removal of the word 'imminent' from para 3.1. Cllrs resolved to adoption the Scheme of Delegation with the proposed amendment – Proposed Cllr Jordan, seconded Cllr Jones, all agreed.	
4	Parish Council Support for Community Support Scheme (Covid 19) Cllrs to consider support for Community Scheme and approve expenditure (not to exceed £1,500.00) The proposal to ring fence £1,500.00 to assist the Abbots Ann Community Support Group with their communications and information campaign was discussed. Cllr Wallis requested the proposal be worded 'The approval of an initial £1,500.00 be set aside to support the communications and information campaign of Abbots Ann Community Support Group' – Cllrs resolved to approve the amended proposal - Proposed Cllr Jones, seconded Cllr Wallis, all agreed.	

Meeting closed at 18.45

These minutes were approved at the meeting held on 7th May 2020