

MINUTES OF THE CRIGGLESTONE PARISH COUNCIL MEETING

Due to be HELD ON TUESDAY 24th March 2020 AT 6.00PM IN THE VILLAGE INSTITUTE

The meeting did not take place face to face due to the Government's announcement on Monday 23rd March 2020 which gave tighter restrictions amid the Coronavirus pandemic. The Chairman and Vice Chairman agreed to cancel the extra ordinary meeting to ensure the safety of the staff and councillors.

The agenda items were dealt with in line with Yorkshire Local Council Association's guidance, with a cut off time of 6.10pm for responses to be received. The 'majority' received was taken as the resolved course of action.

Responses received from: Councillors K Barker, C Binns S Colley, P Crompton, P Daniels (Chair), C Platten, M Skinner,

In attendance: Clerk – Ms Sarah Mozer

- 255. To note those unable to respond to the agenda items**
Cllrs: M Oxspring, A Roe, A Wilby, J Craven
- 256. Declarations of interest in items on the agenda**
None received
- 257. To consider requests received by the Clerk for dispensations under Section 33 of the Localism Act 2011**
None received
- 258. To resolve under the Local Government Act 1972, Section 101, that the council empowers the Clerk/RFO to do anything expedient and necessary, in consultation with the chairman and/or vice-chairman, to ensure the continuous business of the council, and to deal with mandatory undertakings in order to prevent the authority from incurring liability during the period that the delegation is applicable.**
Resolved: Approved
- 259. To approve 'Immediate Coronavirus management plan' for Village Institute and Clerks absence**
Resolved: Approved
- 260. To approve letter from WMDC re Section 106 monies and signed by chairman/vice chairman**
Resolved: Approved
- 261. To consider submitted Grant Aid request**
Resolved: It was approved that this item is deferred until the council can meet in person

- 262. To approve Internal Financial Controls have been carried out for the past year**
The Clerk has previously circulated, with the agenda, hard copies of the Financial Controls checklist form for 2019/20 with the appropriate responses for council to approve or object to based on their opinion.
Resolved: That the Financial Controls Checklist is Approved as being carried out.
- 263. To confirm date and time of next meeting** As and when confirmed appropriate to do so.
Resolved: Approved

IN PRIVATE - PUBLIC BODIES (ADMISSION TO MEETING ACT 1960) THAT THE PRESS AND THE PUBLIC BE EXCLUDED FROM THE REMAINDER OF THE MEETING ON THE GROUNDS THAT THE PUBLICITY WOULD BE PREJUDICIAL TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED

No items.

As there was no further business to be transacted, the online meeting responses finished at 6.10pm

The clerk confirmed that the responses received were from the required quorum of Cllrs which meant the decisions were able to be taken forward and actioned.

SIGNED

DATE

CHAIRMAN

CRIGGLESTONE PARISH COUNCIL - PUBLIC PARTICIPATION SESSION

No members of the public were present.

31st March 2020 Additional notes:

Through various information bulletins received from NALC & YLCA, regarding how to conduct meetings through this unprecedented time, it was brought to the Clerks attention that because a face to face meeting did not take place, and the Government had not amended the legislation for remote meetings to be lawful at that time, that unfortunately, the Clerk cannot be granted delegated authority and will need to implement alternative measures for the continuation of council business. Ultimately, this means that minute no. 258 cannot be actioned.