

## TERRINGTON PARISH COUNCIL

### Minutes of an Extraordinary Council Meeting held on Friday 20 March 2020

**Present :** Cllr Winning (Chair), Cllr Barnett, Cllr Lewis, Cllr Stockdale, Cllr Taylor and Cllr Watson

**Public :** no members of the public were present

*In view of Government advice regarding social distancing the meeting was held in the Main Hall and with over two metres distance between all present.*

#### **1. Minutes :**

Minutes of the meeting held on 9 March were presented and agreed by all. Proposed Cllr Stockdale, seconded Cllr Lewis, passed unanimously.

#### **2. Devolution of council powers:**

Cllr Winning informed the meeting of guidance he had received in view of the Covid 19 outbreak. It was probable that we would not be required to hold an AGM and it was recommended that Councils such as ours devolve decision making powers to the Clerk or to the Clerk & another member, with other members identified as reserves.

All members agreed with the proposal that powers be devolved, and it was resolved that powers be devolved to Cllr Barnett (acting Parish Clerk & RFO) and Cllr Winning (Chair)

Should either or both of these Cllrs be unable to act then it was resolved that power then be devolved to Cllrs Stockdale, Lewis, Watson and Taylor in that order.

#### **3. Terrington CV Support Group**

Cllr Winning confirmed that since the last Council meeting on 9 March a support group has been formed in the village along the lines discussed before the 9 March meeting. An appeal for volunteers had been made via a drop of flyers and at the time of the meeting around 70 volunteer helpers have come forward. The aim of the group is to provide practical non-medical help particularly to people who have to self-isolate for any reason.

In order for the group to run smoothly it was felt desirable to purchase a pay as you go mobile telephone that could be transferred between group members (with appropriate sanitising care) as different group members planned to be on call from one day to the next. Having one transferable mobile meant that villagers had one number that should always be answered during daytime hours. Cllr Winning suggested that it would be appropriate for the council to fund the purchase of the telephone, at a cost of £39. This was formally proposed by Cllr Watson, seconded by Cllr Taylor and unanimously agreed.

There was no further business and in view of the Covid 19 situation no further

meeting date was set.