

MUNDESLEY-ON-SEA PARISH COUNCIL
MINUTES OF THE FINANCE & DATA PROTECTION COMMITTEE
RESOLUTIONS ISSUED TO MEMBERS BY EMAIL ON

WEDNESDAY 8TH April 2020.

Members registered their decisions by the 15th April 2020 by 1pm

Delegation of Council decisions have been given to the Clerk during the period of restricted activity declared by the Government in respect of the Covid-19 virus.

Such delegation is intended to enable the Council to fulfil its responsibilities to its residents. LGA 1972 Sec 101.

The following protocol is in place for the decision-making process:

1. Informing members via email the decisions members need to respond to with a yes, no or abstain response before the Clerk actions. The decisions will be agreed by the majority vote of **members** who have responded in the specified time.
2. Decisions will be posted on the noticeboard and website once a month.
These will be entered into the minute book to form part of the official record.
3. For members who do not have email, the Clerk will call them.

Even though these decisions are delegated to the Clerk the legal responsibility will always sit with the Council.

MINUTES

Responded: Cllrs: D. Revell (Chair) Cllrs: D Harding, C West.

Clerk: Ms D. Joy

01 APOLOGIES FOR ABSENCE.

Cllr Gray

02 DECLARATION OF INTEREST AND REQUESTS FOR DISPENSATION.

None

03 MINUTES FROM PREVIOUS MEETINGS.

- 3.1 To sign the minutes of the Finance and General Purposes Committee held on the 22ND October 2019 and **ADOPTED** by Full Council on the 28th October 2019.

Members **AGREED** the Minutes of the Finance and General Purposes Committee held on the 22ND October 2019 and **ADOPTED** by Full Council on the 28th October 2019. These will be signed in due course.

Vote: 3 members voted in favour 1 member no response

04 EXPENDITURE

- 4.1 To consider and agree if to purchase more LED lights and if so, how many.
Members **AGREED** to keep to purchase 5 more LED lights.
Vote: 2 members voted in favour of 5 LED Lights 1 member voted for 10 LED lights, 1 member no response.
Therefore 5 lamps will be ordered.
- 4.2 To consider and agree if to upgrade the office lap top.
Members **AGREED** to keep to purchase a new computer for Council.
Vote: 3 members voted in favour of a new computer 1 member no response.
- 4.3 To consider and agree if to get a quote from Councils insurance to cover cancellation of events.
Members **AGREED** to keep to get a quote from Councils insurance to cover cancellation of events.
Vote: 3 members voted in favour 1 member no response.
- 4.4 To consider and agree the cost for the Gun Emplacement information board.
Members **AGREED** cost of £999.60 the Gun Emplacement information board.
Vote: 3 members voted in favour 1 member no response.
- 4.5 To consider and agree if to order 5 more Led lanterns to enable the annual service of the street lights to be completed.
Members **AGREED** to order 5 more Led lanterns to enable the annual service of the street lights to be completed.
Vote: 3 members voted in favour 1 member no response.

05 DATE OF NEXT MEETING -To confirm the next meeting of this Committee is TBA