

MUNDESLEY-ON-SEA PARISH COUNCIL
MINUTES OF THE FULL COUNCIL RESOLUTIONS ISSUED TO MEMBERS ON EMAIL
Thursday 2nd April 2020.

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.

Responded: Cllrs: D. Harding (Chair)
Cllrs: D Revell, B Reynolds, J Barnes, C Payne, J Nicholas, I Fredericks,

Clerk: Ms D. Joy

MINUTES

- 01** To consider and agree if to continue to follow the Meeting Schedule for 2020.
Planning, Building and Environment Committee having their own resolutions sheet as per the meeting dates for 2020.
Finance and Data Protection Committee having their own resolution sheet as per the meeting dates for 2020.
Full Council having their own resolution sheet as per the meeting dates for 2020.
Members **AGREED** to keep to the Meeting Schedule for 2020 for further meetings.
Vote: 7 members voted in favour 2 members no response
- 02** To agree the Minutes of the Full Council meeting held on Monday 24th February 2020.
These will be signed in due course.
Members **AGREED** the Minutes of the Full Council meeting held on Monday 24th February 2020.
Vote: 7 members voted in favour 2 members no response

- 03** To agree the Minutes of the Full Council meeting held on Saturday 21st March 2020.
These will be signed in due course.
Members **AGREED** the Minutes of the Full Council meeting held on Saturday 21st March 2020.
Vote: 7 members voted in favour 2 members no response
- 04** To agree the Minutes of Mundesley on Sea Parish resolutions issued to members on email on Tuesday 24th March 2020.
These will be signed in due course.
Members **AGREED** the Minutes of the Full Council resolutions list sent on Tuesday 24th March 2020.
Vote: 7 members voted in favour 2 members no response
- 05** To agree the Minutes of Mundesley on Sea Parish resolutions issued to members on email on Friday 27th March 2020.
These will be signed in due course.
Members **AGREED** the Minutes of the Full Council resolutions list sent on Friday 24th February 2020.
Vote: 7 members voted in favour 2 members no response
- 06** To Consider and agree to appoint Sue Lake as Council internal auditor for Year End.
Members **AGREED** to appoint Sue Lake as Council internal auditor for Year End.
Vote: 7 members voted in favour 2 members no response
- 07** To consider and agree if to apply for a £1000 Covid-19 Community Response Fund from the Norfolk Community Foundation. This grant will be used to support the work of Mundesley Cares during the coming months providing food and aid to those in need.
Any funds not used will be returned to Norfolk Community Foundation.
Members **AGREED** to apply for a £1000 Covid-19 Community Response Fund from the Norfolk Community Foundation. This grant will be used to support the work of Mundesley Cares during the coming months providing food and aid to those in need.
Vote: 7 members voted in favour 2 members no response

Date: _____

Chair: _____