

MUNDESLEY-ON-SEA PARISH COUNCIL
MINUTES OF THE FULL COUNCIL RESOLUTIONS ISSUED TO MEMBERS ON EMAIL ON
TUESDAY 24th March 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, C West, D.Parkin

Clerk: Ms D. Joy

MINUTES

- 01** To consider and agree the purchase of “Zoom”, a remote meeting platform, to prepare should there be a change in Government direction as part of the COVID-19 emergency in regards to meetings.
Members **AGREED** to purchase of “Zoom”, a remote meeting platform, to prepare should there be a change in Government direction as part of the COVID-19 emergency in regards to meetings.
Vote: 8 members in favour 1 member abstained.
- 02** To consider and agree if to work with the Community Hub. Enabling the Hub to tap into the resources that the Parish Council has both financially and administratively to help the Mundesley Community.
The Clerk declared an interest in this item as she is part of the Community Hub team.
Members **AGREED** to work with the Community Hub. Enabling the Hub to tap into the resources that the Parish Council has both financially and administratively to help the Mundesley Community.
Vote: 9 members in favour.
- 03** To Consider and agree if to participate in forming a collection of umbrella organisations that can act as a sense check and bank to support emerging community initiatives requiring funding.
The Clerk declared an interest in this item as she is part of the Community Hub team.
The Clerk sent members information from the National Association of Local Councils requesting Council to take part in an initiative from the Norfolk Community Foundation in forming a collection of umbrella organisations that can act as a sense check and bank to support emerging community initiatives requiring funding.
Members **AGREED** to participate in forming a collection of umbrella organisations that can act as a sense check and bank to support emerging community initiatives requiring funding.
Vote: 9 members in favour.

- 04** To consider and agree if to donate £3000 of vouchers to the school to help subsidise the Pupil Premium Children who will not be receiving a free school meal.
The Clerk declared an interest in this item as she is part of the Community Hub team.
The Clerk advised members against this course of action as the school falls within the Education Authority and the General Power of Competence (GPOC) excludes Council from undertaking such activity.
Members **AGREED** not to donate £3000 of vouchers to the school to help subsidise the Pupil Premium Children who will not be receiving a free school meal.
Vote: 1 member in favour to donate 8 members against to donate.
- 05** To consider and agree the Coronavirus Contingency & Action Plan.
Members **AGREED** the Coronavirus Contingency & Action Plan.
Vote: 8 members in favour 1 member no response.
- 06** To consider and agree if to support the hub to supply food boxes costing £25 each at a total cost of £750 to give to the 30 families who the School recognise are in hardship.
The Clerk declared an interest in this item as she is part of the Community Hub team.
Members **AGREED** to support the Community hub to supply food boxes costing £25 each at a total cost of £750 to give to the 30 families who the School recognise are in hardship.
Vote: 9 members in favour
- 07** To consider and agree paying for 1000 of Councils information leaflets to be printed for Community Hub to distribute.
Members **AGREED** to pay for 1000 of Councils information leaflets to be printed for Community Hub to distribute.
Vote: 9 members in favour

CHAIR SIGN: _____

DATE: _____