

PATCHWAY TOWN COUNCIL

Minutes of the Meeting of the Extraordinary Town Council held on the 7th April 2020 at 19:00 by video link (Go to Meeting Application)

Due to Government Advice on COVID-19, this meeting was held in exceptional circumstances via conference call.

Councillors: E Martin (in the chair), R Loveridge, R Walker, I Walker, P Cottrell, S Shambhu, J Buddharaju, J Butler, K Dando, T Scott, S Scott, T Bathe-Taylor.

In attendance: L Squire (Clerk), J Turner (Deputy Clerk)

Absent: Cllrs B Hopkinson and E Gordon.

Members of the Public:

07/04/2020--No 1 To receive and consider apologies for absence and decide whether to accept them and consider those that councillors that are absent and how it is recorded.

Cllrs G Pykov

RESOLVED: It was unanimously agreed to accept all apologies. Further **resolved** to mark all councillors who don't submit their apologies as absent from the meeting, which was unanimously agreed.

07/04/2020--No 2 Declarations of Interest

The Chairman stated that any member having a disclosable pecuniary interest in a matter to be discussed should declare it during the meeting as specified in the Code of Conduct required by the Localism Act 2011 Section 27 and should leave the room while the matter was discussed.

07/04/2020--No 3 Coronavirus Update and any actions required.

The Clerk provided an update.

07/04/2020--No 4 To consider the delegation of powers (special measures)

RESOLVED: Unanimously agreed to reject the delegation of powers due to the legislation for virtual meetings being passed.

07/04/2020--No 5 consider the quotations received for the vehicle insurance renewals.

Cllr S Scott declared his interest and left the virtual meeting room.

The RFO presented both quotations for the Council, which were as below:

1. **WPS Hallam (current insurance broker)** £3026.05 - £100 excess
2. **Zurich** - £2195.42 - £150 excess

We also contacted BHIB and Came & Company for a quotation but haven't received a quotation.

RESOLVED: Unanimously agreed to approve the quotation for Zurich on a one year basis.

07/04/2020--No 6 To consider sanctioning the grant funding to Southern Brooks Community Partnerships for Community Development and Detached Youth Work.

RESOLVED: Unanimously agreed to defer this to at least May.

CLOSED SESSION

07/04/2020--No 7 To receive an update from the Personnel Committee
Cllr J Butler provided an update on the report from South West Councils.

The meeting closed at 19:49