

**Minutes of an Extraordinary Meeting of Witton Gilbert Parish Council,
held on 23th March 2020, at 6pm, at Cooper Hall, Witton Gilbert**

19/117 Apologies were received from Councillors A. Hillary and L. Murphy.
Present: - Councillors F Reynolds (Chair), N Liddle, P Guy, D Lynch, G. Brown, A. Simpson, L. Hope.
Also present: - DC Rider (Assistant Clerk)

19/118 Declaration of Interests: - None

19/119 The following motion was proposed for consideration in response to the ongoing coronavirus pandemic: -

“The Parish Council empowers the Parish Clerk/RFO to do anything expedient and necessary to ensure the continuous business of the council and to deal with mandatory undertakings in order to prevent the authority from incurring liability during the period that the delegation is applicable.

The Parish Council proposes that the Parish Clerk/RFO will consult with the Chairman and Vice Chairman in the decision making, but councillors must acknowledge that it is the Parish Clerk that is the decision maker “.

The motion was carried.

As there was no further business the meeting closed at 6.01 p.m.

Signed..... Councillor F Reynolds Chairman