



# Long Stratton Town Council

## **MINUTES OF EXTRAORDINARY MEETING HELD ON MONDAY 23<sup>rd</sup> MARCH 2020 AT 6pm AT THE PAVILION ON MANOR ROAD OF LONG STRATTON TOWN COUNCIL**

**In attendance: Councillors Kevin Worsley (Chairman), Mark Gladding (Vice Chair), Judith Baker, Mathew Pochin, Jill Callaghan, Bob Mackenzie, Andrew Lansdell and Wal Bambridge**

**Becky Buck (Clerk)**

### **1. To receive apologies for absence**

Councillors Diane Woodham and Kelly Lunness gave apologies due to pre-existing commitments; these were accepted by the Council.

### **2. To receive disclosures of interest and dispensations**

There were no disclosures of interest or dispensation received.

### **3. To discuss and decide on delegation of decision making to Clerk, Chairman and Vice-Chairman until the next ordinary meeting can be convened following the Covid19 pandemic following advice from National Association of Local Councils and Society of Local Council Clerks.**

It was resolved unanimously to delegate decision making powers to the Clerk, Chairman and Vice Chairman. In the event they were not available due to Covid19 or another matter the decision making power would be delegated to Jessica Lawton (Council Officer) in the event the Clerk was unavailable, Cllr A Lansdell in the event the Chairman was unavailable and Cllr B Mackenzie in the event the Vice-Chairman was unavailable.

### **4. To allow decision making by the authorised individuals to be made by email protecting all parties and allowing mobile working during any period of self-isolation where the individual concerned is suffering from symptoms.**

The Council resolved unanimously to allow decision making by email to be acceptable.

**With there being no further business, the Chairman closed the meeting at 6.19pm**

**It was noted that all participants were provided gloves, were issued with hand sanitiser and were seated over 2 metres apart.**