

OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL

RESOLUTIONS APPROVED BY EMAIL DUE TO THE PARISH COUNCIL BEING UNABLE TO MEET DUE TO CORONAVIRUS PANDEMIC

RESOLUTION 1 . SAFETY STATEMENT - MEETINGS

That the Parish Council recognises and agrees that no business, meeting, service provision or service delivery of the Authority is of any importance **above that** of public and personal safety. As such all scheduled public meetings will be cancelled for an **initial 4 month period** (or as circumstances dictate).

RESOLUTION 2. SUSPENSION OF STANDING ORDERS / FINANCIAL REGULATIONS

That the Parish Council gives delegated authority to the Clerk, Chairman or Vice-Chairman to: suspend any relevant Standing Order or Financial Regulation as necessary to ensure the smooth running and operation (wherever possible) of the Parish Council for a period of **no longer than 4 months** (or as circumstances dictate), with the Parish Clerk to compile and maintain a list of such suspensions and reasons which will be presented to a future meeting of the Council.

RESOLUTION 3. ANNUAL COUNCIL MEETING / ANNUAL PARISH MEETING

That as the cancellation of meetings has a direct impact on the Annual Meeting of the Parish Council (scheduled for 21st May 2020), the roles of Chairman and Vice Chairman will remain the same until a suitable and safe public meeting is called and held.

That as the cancellation of meetings has a direct impact on the Annual Parish Meeting (scheduled for 21st May 2020), the Parish Council will hold such meeting at a future date.

It is noted that whilst the above decisions are **contrary to existing legislation** (as of 16th March 2020) the Parish Council has made these decisions in order to place public safety at the forefront.

RESOLUTION 4. ORDERS FOR PAYMENT

That the Clerk emails information regarding all orders for payment to Councillors. Councillors are to confirm by email that they agree to the payments. The cheques will be signed by those elected Members with delegated responsibility for the authorising and signing of payments.

These measures are put in place with robust transparency processes to ensure effective business continuation and to minimise impact on local service delivery and local business with ratification by the Parish Council to be made at the earliest and safest opportunity.

Signed Cllr Mrs P Powell

Signed Christine Newton

Chairman

Parish Clerk

Date 30.03.20

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