

Ufton Parish Council
Extraordinary Parish Council Meeting
10 am Saturday 21st March 2020
AGENDA

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
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To all Parish Councillors

You are hereby summoned to attend an Extraordinary Meeting of Ufton Parish Council to be held on Saturday 21st March 2020 at Ufton Village Hall, Southam Road, Ufton at 10.00 am, for the purpose of transacting the following business.

1. **Record of Members Present**
2. **Apologies for Absence**
3. **Acceptance of Apologies**
4. **Declaration of Interest**
Councillors are reminded that they **MUST** act solely in the public interests and should never improperly confer an advantage or disadvantage on any person to act or gain financial or other material benefits for yourself, your family, a friend or close associate.
5. **Dispensations**
6. **Coronavirus – actions for consideration to allow the Parish Council to function.**
Councillors are asked to give consideration and approve all of the following:
 - 6.1 To note that it is lawful for the clerk to spend against specific items in the Parish Council's budget i.e. for contractors, hall hire, clerk's salary, all of which having been identified in the budget when setting the precept, any such payments to be reported to the Council at the next ordinary meeting.
 - 6.2 To approve provision of delegated powers to your Clerk/Locum Clerk to spend up to a limited amount and to authorise urgent work when unforeseen circumstances occur.
 - 6.3 Delegated powers to the Clerk/Locum Clerk to respond to planning applications.
 - 6.4 Agreement to delegate the postponement of the meeting of the Council on the 7th April 2020.
 - 6.5 Agreement to receive and act upon Government advice in relation to the holding of the Annual Meeting of the Parish scheduled to meet on Tuesday 14th April 2020 and the Annual Meeting of the Parish Council scheduled to meet on 5th May 2020, thereby giving delegated power to the Clerk to make necessary re-arrangements for these meetings in consultation with the Chair.
7. **Coronavirus – Response by Ufton Parish Council to assist in keeping the residents of Ufton safe and supported.**
8. **Date of next meeting – to be advised**



Jackie Chapman
Parish Clerk 17.03.2020