



Minutes an **extraordinary** meeting of the Dymchurch Parish Council held on **Monday 16th March 2020 at 6pm** in the Committee Room of the Parish Council Offices 13 Orgarswick Avenue Dymchurch.

MINUTES

Members present:

Cllr. D Coker

Cllr.C Young

Cllr. C McCreedy

Cllr.D Young

Also present-

Mr J Lawrence- Parish Clerk

1. **APOLOGIES.** Members are reminded of the need to tender apologies with the reason for absence direct to the Clerk if they are unable to attend.

Cllr John Williams- Self Isolating

Cllr John Carr- Working

Cllr Sandra Leverick- Working

Cllr Dan Noonan- Working

2. DECLARATIONS OF INTEREST

- a. To declare any personal interests in items on the agenda and their nature.
- b. To declare any prejudicial interests in items on the agenda – any councillors with prejudicial interests must leave the room for the relevant items.

No declarations made

3. **MINUTES OF THE PREVIOUS MEETING** held on 2nd March 2020 to be agreed and signed as a true record.

The minutes of the previous meeting were accepted by those present and duly signed by the chair

4. Finance

Kiosk Project

Members present were informed that the refurbishment of the kiosk had gone over budget. Full details of the full costs would be presented at a future meeting and a discussion on how management of overspends will be dealt with in future.

Covid19 Pandemic Arrangements

It was identified that with the potential for restrictions on public meetings in the future the Council may wish to delegate powers to the Clerk in order to maintain business continuity if the Council are unable to meet.

It was agreed by members present that the following powers would be delated to the Clerk in consultation with two Councillors-

1. Authorisation of financial payments
2. To respond to planning applications
3. Funding/grant applications
4. Response to correspondence

5. INSURANCE RENEWAL-

Members will decide on the new Council Insurance provider

After discussion and comparing quotes from various companies it was agree that the Council would continue to be insured by Zurich Insurance and this would be through a 5-year long term agreement.

6. FIELD IN TRUST- DEED

Members will review and sign the deed document which will protect the Dymchurch Recreation Ground for future generations.

After reviewing the Field in Trust Deed was signed by the Chair and Vice Chair and witnessed by the Clerk.

In addition, a grant application form was signed to apply for £5000.00 for Active Spaces to provide Turn Up and Tone sessions in Dymchurch.

It was accepted that at this time future public gathering arrangements are not known so there may well be a delay in providing this facility.

7. ANOTHER MATTERS FOR CONSIDERATION

1. Email from the New Romney Day Centre has been received regarding a meeting to discuss how various organisations can work together over the following weeks or months to support the elderly and vulnerable in our communities. This meeting will be hosted at the day centre.

It was agreed that Dymchurch Parish Council would attend.

2. Members were reminded of the need to review the arrangements made with W8Sports- (Mr Weight) regarding the use of the recreation ground.

8. DATE OF NEXT MEETING- The date of the next Parish Council meeting will be on Monday 6th April 2020 at 7pm in the Parish Council Committee Room, 13 Orgarwick Avenue Dymchurch unless notified otherwise.

Future meetings were discussed considering the ongoing Covid19 emergency- As it appeared that public gatherings would be banned to prevent the spread of the virus it was agreed that the next meeting would be postponed. It was also agreed

that the Parish Meeting would be postponed. Further decision would be made as more information comes to light regarding the present situation.

Parish Clerk

25/03/2020

Mr. J Lawrence