

ULLESTHORPE PARISH COUNCIL

Minutes of the Extraordinary Meeting of Ullesthorpe Parish Council held outside the Village Hall on Tuesday 18th May 2021 at 6.45pm.

Present Councillors: Simon Smith, Hugh Robertson Smith, Geoff Turley, Marian Combes and Nick Mooney.

In attendance: Katherine Clarke (Parish Clerk).

21-075 To receive apologies for absence

Apologies for absence received from Cllr Chamberlain.

21-076 To receive Declarations of Members' Interests on items on the agenda

Members are asked to declare personal interests in any item on the agenda. Members are reminded that the Code of Conduct which took effect from 7 August 2012 provides that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is prejudicial, they should withdraw from the room and not seek improperly to influence a decision about that matter.

No declarations of members' interests on items on the agenda.

21-077 To elect a Chair for 2021/22

Cllr Turley proposed electing Cllr Smith as Chair for the forthcoming year, Cllr Mooney seconded the proposal. Cllr Smith accepted.

21-078 To elect a Vice Chair for 2021/22

Cllr Combes proposed electing Cllr Robertson Smith as Chair for 2021/22, Cllr Turley seconded the proposal. Cllr Robertson Smith accepted.

21-079 To approve the delegation of the powers to the Clerk

In response to the remote meeting legislation expiring on 7th May 2021 and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place. Cllr Robertson Smith proposed the delegation of powers, Cllr Mooney seconded.

21-080 Date of next meeting

The date of the next ordinary meeting is planned for Monday 5th July 2021 at 7.30pm, the meeting will hopefully be held in the Village Hall if easing of restrictions progresses as planned on 21.06.21.

The Chair closed the meeting at 6.49pm.

Approved as accurate on 05.07.21.