

EDMONDSLEY PARISH COUNCIL

Minutes of an Extraordinary Meeting of the Edmondsley Parish Council held on 19 March 2020 at 6.30pm

Present: Cllrs Wheatley (Chair), Parkin, Hall, Armstrong and Ballantyne

Also in attendance – Angela Foster (Parish Clerk)

1. Apologies for Absence:

Cllr Curry

2. Disclosable Pecuniary Interest:

No members declared an interest.

3. Parish Matters and on-going items

- a) Easter event/Defibrillator training - with the current situation of Covid 19 it was advised to cancel the above**

Resolved: *It was agreed to cancel the Easter event planned for 11 April. To send a notice out to all residents attached to their newsletter informing that this and the training be cancelled. It was also agreed to close the Parish hall with immediate effect to room hirers.*

- b) Next meeting date**

Due to the elections being cancelled, it was noted that the May meeting planned for 14th May to go ahead on that day, unless asked to postpone due to the virus escalating.

- c) Residents**

It was agreed a notice to go out with the newsletter asking if anyone is in need of help to contact the council. Members have other notices that they will put in the homes that they know of elderly/vulnerable residents live.

- d) Bank mandate**

The members were asked to sign the bank mandate to add more members and the Clerk onto the signatory list.

Resolved: *Cllrs Armstrong / Ballantyne and the Clerk signed the form*

- e) National SLCC seminar - The Clerk requested she attend the seminar in July at a cost of £75. Unless this is cancelled.**

Resolved: *It was agreed the Clerk should attend and cheque to be raised.*

- f) **AGAR** - The audit deadline is proposed to change to September due to the current situation. The Clerk will keep all members up to date with this development.

4 **Financial Matters**

(a) **Payments**

Resolved: That the following payments be agreed:

- (1) That the sum of £105.00 be paid to Aztec - newsletter
- (2) That the sum of £75.0 be paid to SLCC - conference

5. **Date of Next Meeting**

Thursday 14 May 2020 to commence at 6.30pm - unless postponed due to Covid 19

Terminated at 7.00pm

Chairman

Date