**MINUTES OF THE EXTRAORDINARY MEETING OF BAWTRY TOWN COUNCIL HELD IN THE NEW HALL ON MONDAY 23RD MARCH 2020 at 7.00PM**

**Present:** Cllrs: A. Claypole, G Scott, D. Cartwright, C. Lukey, D. Kirby, I Greer.

Mrs. A Harrison – Clerk to the Council

**In Attendance**: No members of the public, (Ward Cllr R. Blake. Provided her apologies)

**19/20/234** Receive Apologies and Approve Reasons for Absence

D. Kirkham (away), G Budgen, P. Holland, P. Muxlow, S. Young, A Cropley & J. Linsley (self-isolating)

**Resolved:** That the reasons for absence be approved.

**19/20/235** Receive Declarations of Interest (other than standing interests)- None

**19/20/236** CORONOVIRUS CONTINGENCY PLAN

1. Approve Delegated Powers to the Clerk

**Resolved:** That the council empowers the Clerk/RFO to do anything expedient or necessary to ensure the continuous business of the Council, and to deal with mandatory undertakings in order to prevent the authority from incurring liability during the period that the delegation is applicable.

1. Approve remote meetings as may be available by the government in due course with meetings in May and June to otherwise deal with urgent/statutory matters only.

**Resolved:** Remote meetings to be approved if made available. Otherwise any meetings held in May or June to deal with statutory matters only as required.

1. Cancel routine Council meetings scheduled for the 2nd Monday of the month until further notice.

**Resolved**: That routine scheduled monthly meetings on the 2nd Monday of the month, other than noted at b) above, be cancelled until further notice.

1. Consider cancellation of events and premises.

**Resolved**: That the VE War Memorial re-dedication event be postponed. The New Hall to remain closed (other than for medical sessions as required) until further notice.

(Noted GNE had temporarily ceased operating due to the pandemic and therefore the footpath works would also need to be postponed for the foreseeable future).

1. Consider help and support to be provided to vulnerable residents

**Resolved**: That the Council empowers the Clerk/Responsible Financial Officer to approve anything expedient or necessary to support members and relevant organisations to combat the coronavirus epidemic and to support those impacted by the epidemic in the town.

Members noted volunteer actions to date in this regard.

There being no further business the meeting ended at 7.15pm

**Chair: ……………………………………………. Dated…………………………………………**