

## ODCOMBE PARISH COUNCIL

**YOU ARE SUMMONED TO ATTEND THE MEETING OF ODCOMBE PARISH COUNCIL TO BE HELD AT 9.45 a.m. on 21st MARCH 2020 AT THE VILLAGE HALL, ODCOMBE**

*Elizabeth M James*  
Clerk to the Parish Council  
17<sup>th</sup> March 2020

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.*

*Recording, including filming, audio recording, taking photographs, blogging, tweeting and using other social media websites is permitted at Council meetings which are open to the public - however, anyone wishing to do so must speak to the Chairperson prior to the meeting as there are rules which must be followed.*

### **OPEN SESSION FOR ODCOMBE PARISHIONERS ONLY**

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the meeting by asking questions of, raising concerns and make comments, regarding the Parish Council.

No decision can be taken on issues raised unless the matter is already an item on the agenda. As this is not part of the formal meeting minutes will not be produced.

### **AGENDA**

#### **1. TO RECEIVE ANY APOLOGIES FOR ABSENCE**

#### **2. DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS**

#### **3. HIRE OF FOOTBALL PITCH**

Members are asked to agree a hire charge of £2.50 per match for the Stoke-sub-Hamdon Youth Under 14 team should they wish to use the football pitch.

#### **4. CONTINUITY OF COUNCIL BUSINESS**

In light of the Coronavirus (Covid-19) pandemic and government advice, this council resolves that:

(a) Should the council be unable to meet for whatever reason, the Clerk be given delegated authority to progress all ongoing matters and projects and authorise all regular payments and incur expenditure in line with the council's agreed budget.

(b) Any decisions taken under resolution (a) above will be taken, whenever possible, in consultation with the Chairman and Vice Chairman of council. A record of all decisions and expenditure incurred under delegated authority will be kept and reported to members when the council next meets.

(c) The provisions outlined in resolutions (a-b) above will override any requirements to the contrary in the council's standing orders, financial regulations or terms of reference.

(d) The Clerk, in consultation with the Chairman and Vice Chairman, may incur expenditure from the project earmarked reserve where such expenditure will help the community's efforts to support those in need of assistance or prevent social isolation.

(e) Should government allow councils to meet virtually (online), the council will take all reasonable steps to facilitate this.

Members are reminded that delegated powers regarding planning matters are covered within Standing Order 15 xiv and xvi.

## **5. DATE OF NEXT MEETING**

Subject to the above possible periods of restricted activity declared by the Government, should a venue other than Odcombe Village Hall be available, the next meeting will take place on Monday, 20<sup>th</sup> April 2020.