SOUTH FERRIBY PARISH COUNCIL

Parish Clerk - Holly Hanson

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Minutes of the extraordinary meeting of South Ferriby Parish Council held at 7.00pm on Monday 23rd March 2020, at the Village Hall, South Ferriby.

Present: Chair - Cllr Roy Holloway,

Cllr Dave Mouncey, Cllr Sharron Sibson, Cllr Noreen Cecil-Purvis, Cllr Dewi Bennet

Clerk - Holly Hanson

No members of the public

Public Participation

No members of the public attended or sent comment

19/20 -0301E **Apologies**

Councillors Fisher, Haddon and Wilford sent apologies.

19/20 -0302E <u>Declarations of Interest</u>

None

19/20 -0303E Devolved responsibility for Decision Making

a) Councillors discussed the updated guidance from NALC and Government regarding COVID-19 and discussed the adjustments that would be required to enable to continuation of the business of South Ferriby Parish Council.

Resolved – Under section 101 of the Local Government Act 1972, Councillors unanimously resolved to devolve decision-making authority to the Clerk with immediate effect due to the COVID-19. The Clerk will work closely with Cllr Holloway (Chair), and ensure all decisions are discussed and agreed with the Chair.

For business that is out of the ordinary, or for spending authorisation over the Clerk's spending limit, all Councillors will be consulted by e-mail prior to a decision being made.

The only exception to the above is in respect of payment of the Clerk's wages and expenses, which will be authorised and approved by resolution of the Personnel Committee.

These arrangements will continue until such time as the Parish Council can resume regular meetings.

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Signed	Position	_Date