

WINKLEIGH PARISH COUNCIL EXTRA-ORDINARY MEETING

to be held online via Zoom on WEDNESDAY 6th May 2020 7.30pm

Any members of the public wishing to speak at the meeting MUST email or telephone the clerk with their questions by 4pm Tuesday 5th May 2020 – all members of the public wishing to attend the meeting must identify themselves on screen – anonymous people will not be admitted to the meeting

Login Details

<https://us02web.zoom.us/j/85220266955?pwd=bjBVSGJvdll3K01xL1RrRTRoR3IyZz09>

Meeting ID: 852 2026 6955, Password: 987968

Agenda

- 36.20 **APOLOGIES FOR ABSENCE** to be received and considered for approval *(Chair)*
- 37.20 **DECLARATIONS OF INTEREST FROM MEMBERS** to be received *(Chair)*
- 38.20 **PUBLIC PARTICIPATION** *(Chair)*
Time for this session is limited to 20 minutes (3 minutes per person. Each person may only speak once). In accordance with standing order 2(f) a question shall not require a response at the meeting nor start a debate on the question. The Chair of the meeting may direct that a written or oral response be given, or the matter placed on the agenda for the next parish council meeting. Only matters raised during public participation that require an answer from the Parish Council will be minuted.
- 39.20 **MINUTES** *(Chair)*
To Resolve to approve the minutes of the Parish Council Meeting held on 26th February 2020 as a true and accurate record
- 40.20 **PROCEDURAL MATTERS** *(Clerk)*
- 40.1. **Revised Standing Orders** *(Doc 015/20)*
To Resolve to approve and adopt revised Standing Orders
- 40.2. **Supplementary Standing Orders** *(Doc 019/20)*
To resolve to approve and adopt supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings, and this lasts until May 7th, 2021 or the repeal of legislation whichever is the earlier
- 40.3. **Revised Financial Regulations** *(Doc D016/20)*
To Resolve to approve and adopt revised Financial Regulations
- 40.4. **Emergency Delegation To Clerk** *(Doc D011/20)*
To Resolve to approve delegating all statutory powers and functions (except those prohibited under LGA 1972 s.101) to the clerk as Proper Officer to ensure the council continues to function (Previously informally approved via email 25th March 2020)
(LGA 1972 s.101 –prohibited statutory functions – Precept, borrowing money, approving the annual accounts, considering an auditor’s report, satisfying criteria for GPC, code of conduct adoption/revision) A delegation to Proper Officer means they are performing the council’s statutory powers or functions on the council’s behalf. Legal responsibility for the performance of the statutory powers and functions of the local council remains with the council.
- 41.20 **PLANNING MATTERS** *(Chair)*
- 41.1. **Application 1/0280/2020/FUL** Forthglade Ltd Part retrospective application for extension to approved roof cover building and extension to existing adjacent industrial building - Bellinster Industrial Estate Winkleigh Devon
- 41.2. **Application 1/0226/2020/FUL** Mr Paul Conibere Demolition of two barns and erection of four dwellings - Smythen Farm Hollocombe Chulmleigh Devon EX18 7QD
- 42.20 **COVID19 RESPONSE** *(Chair/Vice-Chair)*
Parish response so far; review of current procedures, exploration of additional work required, on-going evaluation of service.

Alice Turner

CHAIR

Winkleigh Parish Council