

Minutes of an Extraordinary Meeting of Great Bealings Parish Council held at the Bealings Village Hall site at 12noon on Monday 23rd March 2020

Present: Charles Barrington (Chairman) (CPB), Martin Cripps (MC), Anthony Sheppard (AS), Rob Munn (RM), Paul Norris (PN)

In attendance: Mrs Dee Knights (DPK), Clerk to the Council;

1. Apologies for Absence

Apologies were received from Colin Hedgley and Sally Johnson

2. Declaration of Members’ Conflicts of Interests in any items on this Agenda

There were no declarations

3. Delegation of Power to Discharge Functions

Under the current emergency situation, in the event that restrictions on meetings make it impossible for the Council to meet and make decisions, it was **RESOLVED** that the power to discharge the Council’s functions, including determining the Council’s responses to planning applications, be delegated to the Clerk, after consultation with the Chairman and/or the Vice Chairman of the Council.

The following points were noted:

- Details of all planning applications will always be circulated to all councillors
- It is always open to the Council to undertake the work that it has delegated to the Clerk
- Any statutory functions delegated to officers must not be performed by individual councillors
- If guidance comes through from the Government that it is acceptable to hold ‘virtual’ meetings, the Council will do this whenever possible

4. Other matters

Following the Council’s formal complaint to SCC regarding Robin Vickery, Andrew Reid, the SCC cabinet member for Transport and Highways, has been appointed to look after the Parish. CPB is very keen to speak with him regarding Boot Street, and will contact him today.

5. Date of next meeting

It is no longer possible to hold the Annual Meetings on 4th May. Government guidance will be awaited before these can be re-scheduled.

The meeting closed at 12.25pm

Signed..... Chairman