



Aintree Village Parish Council

Minutes of Special Parish Council meeting

held on

Monday 23rd March 2020 at 7.00pm

Present	Cllrs. Carter (Chairman), Wykes, Preston, Moore, Honeyman, Kelly, Bennett, and Owens	
In attendance	M. Kundi (Council Manager & Parish Clerk),	
7045	Apologies for absence	Cllrs. Gill, Harris and Colbert
7046	Declaration of interest	None
7047	Public participation	None
7048	Minutes of Parish Council meeting	1. Parish Council – Members considered the minutes of the Parish Council meeting held on 16th March 2020 and RESOLVED and authorised the Chairman to sign them as a correct record.
7049	Clerk's Reports	<p>1). Members considered the report on:-</p> <p>a). Business Continuity Plan and Delegation of Authority Policy during the Covid-19 Outbreak, and its recommendations to approve the Business Continuity Plan and the Delegation of Authority Policy, and the vote was as follows:-</p> <p>For:- Cllrs. Carter, Wykes, Honeyman, and Kelly Against:- Cllrs. Bennett, Owens, Moore and Preston Casting Vote:- following the casting vote by Cllr. Carter as Chair of the Parish Council the recommendations of the report were not approved.</p> <p>b). Cllr. Bennett put forward the motion that Council business be conducted by the Parish Council during the Coronavirus pandemic, with Members being consulted via emails, and the final decision and signing of minutes will be undertaken by the Chairman, and that £5,000/month for three months (total £15,000) grant be given to the Churches (lead church Holy Rosary) that are organising the assistance to the local</p>

		community during the Coronavirus pandemic. This motion was seconded by Cllr. Preston, and was unanimously AGREED .		
7050	Chairman's Reports	None		
7051	Dates of next meetings, Subject to Government Advice on Coronavirus	Parish Council	F & GP Committee	P & A Committee
		<ul style="list-style-type: none"> • 11th May 2020 (Annual Parish meeting) • 18th May 2020 (Annual Parish Council meeting) 	• 20 th April 2020	• 6 th April 2020

The meeting closed at 7.35pm
Minutes 7046 to 7051 received as a correct record on 20th July 2020

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Chairman
Cllr. Carter