

**Congleton Town Council**

**Minutes of the meeting of the COVID 19 Emergency Powers Committee**

**Conducted via Zoom on Thursday 9<sup>th</sup> April 2020**

**PRESENT:** Sally Ann Holland (Town Mayor)  
Denis Murphy (Deputy Mayor)  
David Brown  
Robert Douglas  
Kay Wesley

David McGifford (Chief Officer)  
Jackie Potts (Responsible Financial Officer)

**1. Apologies for absence.**

(Members are respectfully reminded of the necessity to submit any apologies for absence in advance and to give a reason for non- attendance).

Apologies were received from Cllrs Paul Duffy and George Hayes.

**2. Minutes**

To approve the Minutes of the Council Meeting held on 20<sup>th</sup> February 2020.

**CTC/65/1920 RESOLVED** that the minutes of the Council Meeting held on 20<sup>th</sup> February 2020 be approved and signed by the Town Mayor.

**3. Declarations of Disclosable Pecuniary Interest**

Members are requested to declare both “non-pecuniary” and “pecuniary” interests As early in the meeting as they become aware of it.

Cllrs Sally Ann Holland, Denis Murphy and David Brown declared a non-pecuniary interest in matters relating to Cheshire East Council.

**4. Community & Environment Committee**

To receive the minutes of the meeting held on 30<sup>th</sup> January 2020.

**CTC/66/1920 RESOLVED** that the minutes of the meeting held on 30<sup>th</sup> January 2020 be approved.

## **5. Finance & Policy Committee**

To receive the minutes of the meeting held on 13<sup>th</sup> February 2020.

**CTC/67/1920 RESOLVED** that the minutes of the meeting held on 13<sup>th</sup> February 2020 be approved.

## **6. Planning Committee**

To receive the minutes of the meetings held on 6<sup>th</sup> February 2020.

**CTC/68/1920 RESOLVED** that the minutes of the meeting held on 6<sup>th</sup> February 2020 be approved.

## **7. COVID 19 update**

To receive updates relating to the COVID 19 projects.

**CTC/69/1920 RESOLVED to** receive the updates and to:

1. To formally agree to receive donations from individuals and organisations as contributions towards support for the COVID 19 crisis.
2. Not to promote that we are seeking donations but advise that we will receive them and the methods of doing so.

## **8. Legality of Virtual Meetings (Nalc)**

To discuss the Town Councils approach for future meetings.

**CTC/70/1920 RESOLVED to** continue with the emergency powers as initially proposed until the 8th June 2020 but to review at each meeting of the COVID 19 Group which is every 2 weeks.

**Sally Ann Holland  
(Town Mayor)**

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**Cllr Mrs Sally Ann Holland  
(Town Mayor)**