

Congleton Town Council

Minutes of the Meeting of the COVID 19 Emergency Powers Committee

Conducted via Zoom on Thursday 23rd 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 Virtual Covid 19 Emergency Powers Committee Meeting held on 23rd April 2020.

CTC/71/1920 RESOLVED that the minutes of the Virtual Covid 19 Emergency Powers Committee held on 23rd April 2020 be approved

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

4. **Community & Environment Committee**

To receive and approve the minutes of the meeting held on 12th March 2020.

CTC/72/1920 RESOLVED that the minutes of the meeting held on 12th March 2020 be approved.

5. **Finance & Policy Committee**

To receive and approve the minutes of the meeting held on 19th March 2020.

CTC/73/1920 RESOLVED that the minutes of the meeting held on 19th March 2020 be approved.

6. Planning Committee

To receive and approve the minutes of the meeting held on 5th March 2020.

CTC/74/1920 RESOLVED that the minutes of the meeting held on 5th March 2020 be approved.

7. Town Hall Committee

To receive and approve the minutes of the meeting held on 14th November 2019

CTC/75/1920 RESOLVED that the minutes of the meeting held on 14th November 2019 be approved.

8. Personnel Committee

To receive and approve the minutes of the meeting held on the 30th April 2019

CTC/76/1920 RESOLVED that the minutes of the meeting held on 30th April 2019 be approved.

9. COVID 19 Funding Allocation

To approve the allocation of funding to support Covid19 initiatives.

CTC/77/1920 RESOLVED that

1. £50,000 of the 2019/20 savings is allocated to the COVID19 nominal code. A full review of the account will need to take place at each of the following milestones. £10k, £20k, £30k and £40K.

2. The proposed method of receiving donations into the COVID19 account are as follows

a) By bank transfer into the Town Council Bank Account – quoting COVID19.

b) Cash or cheque – this will be collected by our nominated collectors with guidelines ensuring social distancing is observed.

c) Through the option of a Pay Pal account.

10. COVID 19 Report

To receive the updated COVID19 report.

CTC/78/1920 RESOLVED to receive the updated COVID19 report.

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